

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133592

FILED
May 15, 2007
Secretary of State

Entity Name: LAST CHANCE AUTO MART, INC.

Current Principal Place of Business:

1230 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1230 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3571059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARMEN I
121 NORTHWEST 35TH COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANCHEZ, CARMEN I
1230 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, CARMEN I
Address: 121 NORTHWEST 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, CARMEN I
Address: 1230 SOUTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN SANCHEZ

OWN

05/15/2007

Electronic Signature of Signing Officer or Director

Date