

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148594

FILED
Jan 19, 2007
Secretary of State

Entity Name: ADS-AUTO DISCOUNT SALES, INC.

Current Principal Place of Business:

3265 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

3265 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-3767084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKDALE, ARTHUR D
2065 S. U. S. 1, STE. 1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

STOCKDALE, ARTHUR D
1098 EGRET LAKE WAY
VIERA, FL 32940 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: ARTHUR D. STOCKDALE

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOCKDALE, ARTHUR D
Address: 2065 S. U. S. 1, STE. 1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: STOCKDALE, RONI
Address: 2065 S. U. S. 1, STE. 1
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOCKDALE, ARTHUR D
Address: 1098 EGRET LAKE WAY
City-St-Zip: VIERA, FL 32940 US

Title: VP (X) Change () Addition
Name: STOCKDALE, RONI
Address: 1098 EGRET LAKE WAY
City-St-Zip: VIERA, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR D. STOCKDALE

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date