

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149405

FILED
Mar 14, 2008
Secretary of State

Entity Name: EXECUTIVE AUTO GROUP, INC.

Current Principal Place of Business:

1300 N.E. MIAMI GARDENS DR.
#1014
MIAMI, FL 33179

Current Mailing Address:

9208 EMERSON AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
#607
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
#607
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 33-1127280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, RICHARD A
10800 BISCAYNE BLVD.
#570
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BAROUK, DANIEL
1111 KANE CONCOURSE
#607
BAY HARBOUR ISLANDS, FL 33154 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: DANIEL BAROUK

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARK, SONIA
Address: 1300 N.E. MIAMI GARDENS DR. #1014
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: STARK, JAN L
Address: 9208 EMERSON AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAROUK, DANIEL
Address: 10101 E. BAY HARBOUR DR., #306
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN STARK

DIRE

03/14/2008

Electronic Signature of Signing Officer or Director

Date