

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159918

Entity Name: AVALON AUTO SALES INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1451 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

4747 HOLLYWOOD BLVD # 196
HOLLYWOOD, FL 33021

Current Mailing Address:

1451 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

4747 HOLLYWOOD BLVD # 196
HOLLYWOOD, FL 33021

FEI Number: 20-3916292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ
407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PURAN, DHARAMDEO
Address: 1451 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: PURAN, KISSON
Address: 1451 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PURAN, DHARAMDEO
Address: 4747 HOLLYWOOD BLVD # 196
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: PURAN, DHARAMDEO
Address: 4747 HOLLYWOOD BLVD # 196
City-St-Zip: HOLLYWOOD, FL 33021

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: DHARAMDEO PURAN

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

_____ Date