

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163345

Entity Name: DEALER123, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

16900 NORTH BAY ROAD
STE 2104
SUNNY ISLES, MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

16900 NORTH BAY ROAD
STE 2104
SUNNY ISLES, MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-3943234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESER, KAZIM
Address: 16900 NORTH BAY ROAD, STE 2104
City-St-Zip: SUNNY ISLES, MIAMI, FL 33160

Title: TREA () Delete
Name: TESER, KAZIM
Address: 16900 NORTH BAY ROAD, STE 2104
City-St-Zip: SUNNY ISLES, MIAMI, FL 33160

Title: SEC () Delete
Name: TESER, KAZIM
Address: 16900 NORTH BAY ROAD, STE 2104
City-St-Zip: SUNNY ISLES, MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAZIM TESER P 01/07/2008

Electronic Signature of Signing Officer or Director Date