

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031068

FILED
Apr 30, 2007
Secretary of State

Entity Name: USED CARS OFF LEASE.COM INC

Current Principal Place of Business:

909 CAMBRIDGE COURT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

9781 S OBT #11
ORLANDO, FL 32837 US

Current Mailing Address:

909 CAMBRIDGE COURT
KISSIMMEE, FL 34758 US

New Mailing Address:

9781 S OBT #11
ORLANDO, FL 32837 US

FEI Number: 74-3170617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBLONK, IRA
5700 LAKE WORTH RD
STE # 308 B
LAKE WORTH, FL 33463 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: P () Delete
Name: GABUEV, VALERIY
Address: 909 CAMBRIDGE COURT
City-St-Zip: KISSEMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GABUEV, VALERIY
Address: 9781 S OBT #11
City-St-Zip: ORLANDO, FL 32837 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: VALERIY GABUEV

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date