

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031542

Entity Name: DIRECT AUTO SALES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

9589 HEMMINGWAY LANE #4203
FT. MYERS, FL 33913

New Principal Place of Business:

3477 FOWLER STREET
FT. MYERS, FL 33901

Current Mailing Address:

9589 HEMMINGWAY LANE #4203
FT. MYERS, FL 33913

New Mailing Address:

9589 HEMMINGWAY LANE
#4203
FT. MYERS, FL 33913

FEI Number: 22-3922304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUPPENTHAL, TERRY PSD
9589 HEMINGWAY LANE
#4203
FT. MYERS, FL 33913 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: TERRY RUPPENTHAL

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUPPENTHAL, TERRY
Address: 2520 MARINA BAY DRIVE EAST, SUITE 106
City-St-Zip: FT LAUDERDALE, 33 312

Title: VPD () Delete
Name: RUPPENTHAL, TODD
Address: 2520 MARINA BAY DRIVE EAST, SUITE 106
City-St-Zip: FT LAUDERDALE, 33 312

Title: TD () Delete
Name: RUPPENTHAL, ANN
Address: 2520 MARINA BAY DRIVE EAST, SUITE 106
City-St-Zip: FT LAUDERDALE, 33 312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUPPENTHAL, TERRY PSD
Address: 9589 HEMINGWAY LANE #4203
City-St-Zip: FT. MYERS, FL 33913 US

Title: VPD (X) Change () Addition
Name: RUPPENTHAL, TODD VPD
Address: 2460 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPTD (X) Change () Addition
Name: RUPPENTHAL, ANN VPTD
Address: 2640 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: TERRY RUPPENTHAL

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date