

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032321

FILED
Jun 16, 2007
Secretary of State

Entity Name: PRO SPIRIT AUTO SALES INC.

Current Principal Place of Business:

1717 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1071 LITTLE RIVER DRIVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-4501381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ELVIN
1071 LITTLE RIVER DRIVE
MIAMI, FL 33150 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, RODNEY
Address: 1071 LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Delete
Name: ANSEL ENZA HAM RECOR, DS
Address: 1071 LITTLE RIVER DR
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODNEY LAMBERT

P

06/16/2007

Electronic Signature of Signing Officer or Director

Date