

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057131

FILED
Jul 10, 2007
Secretary of State

Entity Name: BUY DIRECT AUTO SALES INC.

Current Principal Place of Business:

1307 GREEN FOREST COURT, SUITE 111
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1307 GREEN FOREST COURT, SUITE 111
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 06-1776497

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RICHARDS, DION
Address: 1307 GREEN FOREST COURT, SUITE 111
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RICHARDS, DION
Address: 1333 S. PARK AVE
City-St-Zip: WINTER GARDEN, FL 34787

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: DION RICHARDS

DPST

07/10/2007

Electronic Signature of Signing Officer or Director

Date