

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059996

FILED
Apr 25, 2007
Secretary of State

Entity Name: TABUTEAU'S AUTO SALES CORP.

Current Principal Place of Business:

833 NE 153 TERRACE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

833 NE 153 TERRACE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-4878629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESPEIGNES, ERDWINE
833 NE 153 TERRACE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DESPEIGNES, ERDWINE D
833 NE 153 TERRACE
MIAMI, FL 33162 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: ERDWINE DESPEIGNES 04/25/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: DESPEIGNES, ERDWINE D
Address: 833 N E 153 TERR
City-St-Zip: MIAMI, FL 33162

Title: S () Change (X) Addition
Name: TABUTEAU, ERNST
Address: 833 N E 153 TERR
City-St-Zip: MIAMI, FL 33162

Title: V () Change (X) Addition
Name: TABUTEAU, ERNST J
Address: 833 N E 153 TERRACE
City-St-Zip: MIAMI, FL 33162

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: ERDWINE DESPEIGNES D 04/25/2007
Electronic Signature of Signing Officer or Director Date