

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087975

Entity Name: ALLIED AUTO SALE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2504 W. MARTIN LUTHER KING
BLVD SUITE # B
TAMPA, FL 33607

New Principal Place of Business:

1248 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

2504 W. MARTIN LUTHER KING
BLVD SUITE # B
TAMPA, FL 33607

New Mailing Address:

2318 WASHINGTON STREET
HOLLYWOOD, FL 33020

FEI Number: 76-0831012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURIE, LILIAN
3111 NORTH MATANZAS AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LAURIE, LILIAN
2318 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: LILIAN LAURIE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURIE, LILIAN
Address: 3111 NORTH MATANZAS AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURIE, LILIAN
Address: 2318 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LILIAN LAURIE

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date