

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000022801

Entity Name: GUARANTEED AUTO LOANS INC

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

8611 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

2238 ATLANTIC BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

8611 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

2238 ATLANTIC BLVD
JACKSONVILLE, FL 32207

FEI Number: 35-2291472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTA, KARA E
8611 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BRENNAN, DENNY J
2238 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: KARA E MOTA

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTA, KARA E
Address: 8611 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, DENNY J
Address: 11247 SAN JOSE BLVD #517
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Change (X) Addition
Name: RODEN, JESSICA A
Address: 11247 SAN JOSE BLVD #517
City-St-Zip: JACKSONVILLE, FL 32223

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: KARA E MOTA

PRES

12/21/2007

Electronic Signature of Signing Officer or Director

Date