

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063541

FILED
Apr 17, 2008
Secretary of State

Entity Name: PREOWNED FINANCE COMPANY

Current Principal Place of Business:

1150 SKYE LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1150 SKYE LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-0329846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 N BELCHER ROAD, SUITE 100
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARLAS, LEE
Address: 1150 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: MULLIS, DONALD
Address: 1150 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BARLAS, JOHN
Address: 1150 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BOUSSIAS, JOHN
Address: 1007 SAWGRASS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MULLIS, DONALD
Address: 315 46TH AVENUE
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOUSSIAS, JOHN
Address: 922 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: LEE BARLAS

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date