2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078430

Entity Name: ON TRACK AUTO SALES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3804 NORTH ORANGE BLOSSOM TRAIL 9405 S ORANGE BLOSSOM TRAIL D9

SUITE 200

ORLANDO, FL 32837

New Mailing Address: Current Mailing Address:

1833 DELAFIELD DRIVE 9405 S ORANGE BLOSSOM TRAIL SUITE 200 WINTER GARDEN, FL 34787 OR

ORLANDO, FL 32837 US

FEI Number: 35-2302408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUESSOUS, AMAL 1833 DELAFIELD DRIVE WINTER GARDEN, FL 34787 US

ORLANDO, FL 32804

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GUESSOUS, AMAL GUESSOUS, AMAL Name: Name: 1833 DELAFIELD DRIVE 1833 DELAFIELD DRIVE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 US

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.

Ρ SIGNATURE: AMAL GUESSOUS 04/30/2008