2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116983

Entity Name: STREET OPTIONS AUTO SALES, INC.

FILED Jul 24, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5804 34TH STREET NORTH 5804 34TH STREET NORTH ST PETERSBURG, FL 33814 5T PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

5804 34TH STREET NORTH
ST PETERSBURG, FL 33814

5804 34TH STREET NORTH
ST PETERSBURG, FL 33714

FEI Number: 26-1235645 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:

RICHARDS, WILLIAM F
5804 34TH STREET NORTH
5T PETERSBURG, FL 33814 US
5T PETERSBURG, FL 33714 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: ALLAN J TOLEDO 07/24/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: TOLEDO, ALLAN J Name: TOLEDO, ALLAN J

Address: 5904 34TH STREET NORTH

 Address:
 5804 34TH STREET NORTH
 Address:
 5804 34TH STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33814
 City-St-Zip:
 ST PETERSBURG, FL 33714

Title: DVP () Delete Title: DVP (X) Change () Addition Name: RICHARDS, TERRY L Name: RICHARDS, TERRY L

Address: 5804 34TH STREET NORTH Address: 5804 34TH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33814 City-St-Zip: ST PETERSBURG, FL 33714

() Delete Title: Title: DST DST (X) Change () Addition RICHARDS, JR., WILLIAM F Name: RICHARDS, JR., WILLIAM F Name: 5804 34TH STREET NORTH 5804 34TH STREET NORTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33814 City-St-Zip: ST PETERSBURG, FL 33714

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: ALLAN J TOLEDO DP 07/24/2008