

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119274

Entity Name: A-AUTO FINANCE GROUP INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1912 HIGHWAY 98 WEST
MARY ESTHER, FL 32505

New Principal Place of Business:

1916 HIGHWAY 98 WEST
MARY ESTHER, FL 32569 US

Current Mailing Address:

1912 HIGHWAY 98 WEST
MARY ESTHER, FL 32505

New Mailing Address:

1916 HIGHWAY 98 WEST
MARY ESTHER, FL 32569 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELKER, DAVID S
1912 HWY 98 WEST
MARY ESTHER, FL 32505 US

Name and Address of New Registered Agent:

FELKER, DAVID S
308 ECHO CIRCLE
FT WALTON BEACH, FL 32548 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: DAVID S FELKER

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELKER, DAVID S
Address: 1912 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELKER, DAVID S
Address: 1916 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 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.

SIGNATURE: DAVID S FELKER

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date