

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128446

FILED
Jan 22, 2008
Secretary of State

Entity Name: BEST BUY CARS TO GO INC.

Current Principal Place of Business:

1431 SW 12 AVE
BAY F
POMPANO BEACH, FL 33069

Current Mailing Address:

1431 SW 12 AVE
BAY F
POMPANO BEACH, FL 33069

New Principal Place of Business:

1421 SW 10TH AVE
BAY 108
POMPANO BEACH, FL 33069

New Mailing Address:

1421 SW 10TH AVE
BAY 108
POMPANO BEACH, FL 33069

FEI Number: 26-1499066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMOOD, NASIR
4941 SW 185 AVE
MIRAMAR, FL 33029 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: P () Delete
Name: MAHMOOD, NASIR
Address: 4941 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GHANCHI, OMAR S
Address: 9128D SW 20 PLACE
City-St-Zip: DAVIE, FL 33324

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: NASIR MAHMOOD

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date