

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074813

Entity Name: E-Z PAY AUTO SALE, INC.

FILED  
Sep 28, 2009  
Secretary of State

### Current Principal Place of Business:

1624 S BABCOCK ST.  
MELBOURNE, FL 32901

### New Principal Place of Business:

2390 MINTON RD.  
W.MELBOURNE, FL 32904

### Current Mailing Address:

937 EASTERWOOD CT SE  
PALM BAY, FL 32909

### New Mailing Address:

2390 MINTON RD.  
W.MELBOURNE, FL 32904

FEI Number: 80-0238523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

SABBAGH, BASHAR  
937 EASTERWOOD COURT SE  
PALM BAY, FL 32909 US

### Name and Address of New Registered Agent:

ABDULBAKI, MWAFEK A PT.  
2390 MINTON RD.  
W.MELBOURNE, FL 32904 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: MWAFEK ABDULBAKI

09/28/2009

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SABBAGH, BASHAR  
Address: 937 EASTERWOOD CT. SE  
City-St-Zip: PALM BAY, FL 32909

Title: PT (X) Delete  
Name: SIBAI, SUHAIR  
Address: 937 EASTERWOOD CT. SE  
City-St-Zip: PALM BAY, FL 32909

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: ABDULBAKI, MWAFEK A PT  
Address: 2390 MINTON RD.  
City-St-Zip: W.MELBOURNE, FL 32904

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

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: MWAFEK ABDULBAKI

PT.

09/28/2009

Electronic Signature of Signing Officer or Director

Date