

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26229

Entity Name: M.G.P. AUTO SALES, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

619 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

619 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

120 COMMERCE ROAD
SUITE A
BOYNTON BEACH, FL 33426 US

New Mailing Address:

120 COMMERCE ROAD
SUITE A
BOYNTON BEACH, FL 33426 US

FEI Number: 22-2232715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, PETER
619 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NEWMAN, PETER PRES
120 COMMERCE ROAD
SUITE A
BOYNTON BEACH, FL 33426 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: PETER NEWMAN

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEWMAN, PETER
Address: 619 SE 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWMAN, PETER
Address: 120 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER NEWMAN

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date