

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012067

FILED
Jun 12, 2007
Secretary of State

Entity Name: AUTO BROKERS OF PALM BEACH, INC.

Current Principal Place of Business:

1502 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1502 NORTH DIXIE HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0377536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUIS A
1502 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ALVAREZ, ELBA
1502 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: ELBA ALVAREZ

06/12/2007

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:

Title: P () Delete
Name: ALVAREZ, ELBA
Address: 1803 LYNTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Delete
Name: ALVAREZ, LUIS
Address: 1803 LYNTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELBA ALVAREZ

PRES

06/12/2007

Electronic Signature of Signing Officer or Director

Date