2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086623

Entity Name: NORTHERN AUTO & TRUCK SALES, INC.

Apr 30, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|----------------------------------|

1130 NE 6TH AVE FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1130 NE 6TH AVE FT LAUDERDALE, FL 33304

FEI Number: 65-0640332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARUCCI, ROCCO G 633 SE 3RD AVE #302 FT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: **PVST** (X) Change () Addition

FLEURINOR, WHISLER FLEURINOR, WHISLER Name: Name: 6331 SW 8 ST. 6331 SW 8 ST. Address:

Address: City-St-Zip: N LAUD, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

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.

Ρ SIGNATURE: WHISLER FLEURINOR 04/30/2007