

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000037387

FILED
Mar 18, 2008
Secretary of State**Entity Name:** AUTO SELECT, INC.**Current Principal Place of Business:**5304 MCINTOSH PT.
SANFORD, FL 32773 US**New Principal Place of Business:****Current Mailing Address:**322 BUSH HILL CT
LAKE MARY, FL 32746 US**New Mailing Address:****FEI Number:** 59-3313460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAVES, NICHOLAS G PS
322 BUSH HILL CT
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**HAVES, NICHOLAS G DP
322 BUSH HILL CT
LAKE MARY, FL 32746 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: NICHOLAS G. HAVES

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: HAVES, NICHOLAS G PS
Address: 322 BUSH HILL CT.
City-St-Zip: LAKE MARY, FL**Title:** VT () Delete
Name: HAVES, MARITA D VT
Address: 322 BUSH HILL CT.
City-St-Zip: LAKE MARY, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: HAVES, NICHOLAS G DP
Address: 322 BUSH HILL CT.
City-St-Zip: LAKE MARY, FL**Title:** DSTV (X) Change () Addition
Name: HAVES, MARITA D DSTV
Address: 322 BUSH HILL CT.
City-St-Zip: LAKE MARY, FL

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: NICHOLAS G. HAVES

DP

03/18/2008

Electronic Signature of Signing Officer or Director

Date