

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**

**Feb 01, 2007 08:00 AM**  
**Secretary of State**

|                                                 |                                                                                   |
|-------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT #</b> P95000071761                  |  |
| <b>Entity Name</b><br>CARDINAL AUTO SALES, INC. |                                                                                   |



|                                                                                 |                                                                          |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>851 HYPOLVXO RD<br>LANTANA FL 33462<br>US | <b>Mailing Address</b><br>2885 SIERRA PINE DR.<br>LANTANA FL 33462<br>US |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------|

|                                                       |         |                           |         |
|-------------------------------------------------------|---------|---------------------------|---------|
| <b>2. Principal Place of Business - No P.O. Box #</b> |         | <b>3. Mailing Address</b> |         |
| Suite, Apt. #, etc.                                   |         | Suite, Apt. #, etc.       |         |
| City & State                                          |         | City & State              |         |
| Zip                                                   | Country | Zip                       | Country |

1st MOORE

CR2E034 (10/06)

|                                                                                                                             |  |                                                                                                                                                        |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>4. FEI Number</b> 65-0609426                                                                                             |  | <input type="checkbox"/> <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b>                                                          |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                      |  |                                                                                                                                                        |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>LOFASO, FRANK C<br>2885 SIERRA PINE DR<br>LAKE WORTH FL 33462 |  | <b>7. Name and Address of New Registered Agent</b><br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City<br><b>FL</b> Zip Code |  |

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

|                                                                                                                                                 |                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | <b>9. Election Campaign Financing</b> <b>\$5.00 May 2</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>Added to Fees</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                           |                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                     |  |
|------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|--|
| <b>TITLE</b><br>PVST <input type="checkbox"/> Delete | <b>NAME</b><br>LOFASO, FRANK CARL | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b><br>2885 SIERRA PINE DR.        |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b><br>LAKE WORTH FL 33462            |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
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| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <b>TITLE</b> <input type="checkbox"/> Delete         |                                   | <b>CITY-ST-ZIP</b>                                                        |  |
| <b>NAME</b>                                          |                                   | <b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add |  |
| <b>STREET ADDRESS</b>                                |                                   | <b>NAME</b>                                                               |  |
| <b>CITY-ST-ZIP</b>                                   |                                   | <b>STREET ADDRESS</b>                                                     |  |
| <                                                    |                                   |                                                                           |  |