

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000001831

**FILED**  
**Apr 02, 2007**  
**Secretary of State**

**Entity Name:** NEW ENGLAND AUTO SALES, INC.

**Current Principal Place of Business:**

2880 W. OAKLAND PARK BOULEVARD  
118  
FORT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 20474  
STANFORD, CA 94309 US

**New Mailing Address:**

**FEI Number:** 65-0634835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRUDEN, JAMES L PA  
980 N. FEDERAL HIGHWAY  
404  
BOCA RATON, FL 33432 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: MATZENBERGER, CHRISTOF  
Address: PO BOX 20474  
City-St-Zip: STANFORD, CA 94309

Title: D ( ) Delete  
Name: MATZENBERGER, CHRISTOF  
Address: PO BOX 20474  
City-St-Zip: STANFORD, CA 94309

Title: VP ( ) Delete  
Name: MATZENBERGER, CHRISTOF  
Address: PO BOX 20474  
City-St-Zip: STANFORD, CA 94309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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:** CHRISTOF MATZENBERGER

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04/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date