

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035724

FILED
Jan 17, 2008
Secretary of State

Entity Name: NATIONAL AUTO LENDERS, INC.

Current Principal Place of Business:

14645 NW 77TH AVENUE
SUITE 203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

14645 NW 77TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0660723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS-INFANTE, DANIA
14645 NW 77TH AVENUE
SUITE 203
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O.F. RAMOS,
Address: 14020 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330

Title: VTSD () Delete
Name: RAMOS-INFANTE, DANIA
Address: 20201 NW 7TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VD () Delete
Name: NORTH, WILLIAM K
Address: 3447 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTSD (X) Change () Addition
Name: RAMOS-INFANTE, DANIA
Address: 14645 NW 77TH AVE SUITE#203
City-St-Zip: MIAMI LAKES, FL 33014 US

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: DANIA RAMOS-INFANTE

VTSD

01/17/2008

Electronic Signature of Signing Officer or Director

Date