

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039619

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** BOULEVARD AUTO SALES OF THE KEYS, INC.

**Current Principal Place of Business:**

444 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

4331 NE 28TH AVE  
FT LAUDERDALE, FL 33308 US

**New Mailing Address:**

444 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FL 33304 US

**FEI Number:** 65-0701086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCARINCIO, SUSIE S  
4331 NE 28TH AVE  
FT LAUDERDALE, FL 33308 US

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

SCARINCIO, SUSIE S  
2401 NE 27TH AVENUE  
FT LAUDERDALE, FL 33305 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: SUSIE SCARINCIO

04/27/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCARINCIO, SUSIE S  
Address: 4331 NE 28TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: SCARINCIO, MARK E  
Address: 4331 NE 28TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33308

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

Title: P (X) Change ( ) Addition  
Name: SCARINCIO, SUSIE S  
Address: 2401 NE 27TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VP (X) Change ( ) Addition  
Name: SCARINCIO, MARK E  
Address: 2401 NE 27TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33305

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: SUSIE SCARINCIO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date