

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000103340

FILED
Mar 31, 2008
Secretary of State**Entity Name:** BOURAK AUTO SALES, INC.**Current Principal Place of Business:**719 N DIXIE HWY
HALLANDALE, FL 33009**New Principal Place of Business:**715 N DIXIE HWY
HALLANDALE, FL 33009**Current Mailing Address:**719 N DIXIE HWY
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 65-0714538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOURAK, MOSHE
719 N DIXIE HWY
HALLANDALE, FL 33009 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: BOURAK, MOSHE
Address: 719 N DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009**Title:** PVST () Delete
Name: BOURAK, TODD
Address: 719 N. DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: BOURAK, MOSHE
Address: 719 N DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009 US**Title:** V.P. (X) Change () Addition
Name: BOURAK, TODD V.PRES
Address: 719 N. DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009 US**Title:** SECR () Change (X) Addition
Name: BOURAK, TODD S SECRETA
Address: 719 N.DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009 US**Title:** TREA () Change (X) Addition
Name: BOURAK, MOSHE TREASUR
Address: 719 N. DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009 US

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: TODD BOURAK

V.P.

03/31/2008

Electronic Signature of Signing Officer or Director

Date