## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## Mar 23, 2007 8:00 am Secretary of State DOCUMENT # P97000079784 1. Enlity Name 03-23-2007 90006 034 \*\*\*150 00 PUNTA AUTO SALES, INC. Principal Place of Business Mailing Address 4516 TAMIAMI TRAIL 4516 TAMIAMI TRAIL CHARLOTTE HARBOR FL 33980 CHARLOTTE HARBOR FL 33980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0785749 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLI, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 20453 MIDWAY BLVD. CHARLOTTE HARBOR FL 33980 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 r applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO RITLE ☐ Delete HILE Addition ☐ Change CASTELLI, PATRICIA NAME 20453 MIDWAY BLVD. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CHY-SI-ZIP CITY - S1- ZIP THE Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP THE ☐ Delete HUE Change Addition NAMI. NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-S1-71P 11111 ☐ Defeto HILE Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS CHY-ST-7IP CITY ST-7IP THLE ☐ Defete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TOLE ☐ Defete mu ■ Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachmore with an antidose, with all partier like empowers.

**F-**/5-07

**FILED**