

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101197

FILED
Apr 15, 2008
Secretary of State

Entity Name: DIVERSIFIED AUTO SALES, INC.

Current Principal Place of Business:

1120 HOLLAND DR , STE 16
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR , STE 16
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0817251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARNOLD ESQ
2424 N FEDERAL HWY ST 314
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, ARNOLD ESQ
306 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRODY, STEVEN
Address: 1218 SE 13 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BRODY, STEVEN
Address: 1218 SE 13 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRODY, STEVEN
Address: 17556 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: BRODY, STEVEN
Address: 17556 LAKE ESTATES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33496

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: STEVEN BRODY

P/D

04/15/2008

Electronic Signature of Signing Officer or Director

Date