

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 16, 2007
Secretary of State**

DOCUMENT# P99000052606

Entity Name: A 2 ZACH'S AUTO SALES INC.

Current Principal Place of Business:

New Principal Place of Business:

3500 N STATE ROAD 7, 200A
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

New Mailing Address:

12100 NW 26TH STREET
PLANTATION, FL 33323

FEI Number: 65-0925235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDBERG, SHEPLEY
12100 NW 26TH STREET
PLANTATION, FL 33323 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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, SHEPLEY
Address: 12100 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

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: SHEPLEY GOLDBERG

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05/16/2007

Electronic Signature of Signing Officer or Director

_____ Date