

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02880

FILED
May 01, 2008
Secretary of State

Entity Name: COURTESY ACCEPTANCE CORPORATION

Current Principal Place of Business:

800 N. MAGNOLIA AVE.
SUITE 350
ORLANDO, FL 32803 US

New Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 222
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

800 N. MAGNOLIA AVE.
SUITE 350
ORLANDO, FL 32803 US

New Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 222
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-3101157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEENBERGH, ROBERT M ESQ.
800 N. MAGNOLIA AVE.
SUITE 350
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HACKETT, DAVID K
2400 E COMMERCIAL BLVD
SUITE 222
FORT LAUDERDALE, FL 33308 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: DAVID K HACKETT

05/01/2008

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:

Title: PD () Delete
Name: HACKETT, D. KIM
Address: 2400 E. COMMERCIAL BLVD. #222
City-St-Zip: POMPANO BEACH, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HACKETT, DAVID K
Address: 2761 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID K HACKETT

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date