

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001253

FILED
Apr 23, 2007
Secretary of State

Entity Name: FLORIDA AUTO & SALVAGE, INC.

Current Principal Place of Business:

1875 SR 207
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1875 SR 207
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

1875 SR 207
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3356377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATILA, RIAD
57 MENENDEZ RD
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CHATILA, RIAD
1875 SR 207
SAINT AUGUSTINE, FL 32086 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: RIAD CHATILA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHATILA, ABRAHAM R
Address: 57 MENENDEZ RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TSD () Delete
Name: CHATILA, RIAD
Address: 57 MENENDEZ RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: CHATILA, GHADA
Address: 57 MENENDEZ RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: CHATILA, ABDUL R
Address: 57 MENENDEZ RD
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHATILA, ABRAHAM R
Address: 1875 SR 207
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TSD (X) Change () Addition
Name: CHATILA, RIAD
Address: 1875 SR 207
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: CHATILA, GHADA
Address: 1875 SR 207
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: CHATILA, ABDUL D
Address: 1875 SR 207
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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: RIAD CHATILA

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date