√ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State **DOCUMENT #357899** 05-07-2008 90115 019 ***150.00 1. Entity Name AMERICAN AUTO SALVAGE INC 40000 Principal Place of Business Mailing Address 407 N. 22ND ST 407 N. 22ND ST TAMPA., FL 33605 TAMPA., FL 33605 04072008 DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 59-1312370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANO, SAM DO NOT WRITE 407 N 22ND ST TAMPA, FL 33605 IN THIS SPACE 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, Wand or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS VD NAME CASTELLANO, JOHN STREET ADDRESS 102 RONELLE DRIVE CITY-ST-ZIP BRANDON, FL STD TITLE CASTELLANO, MARY STREET ADDRESS 401 N. 22ND ST. CITY-ST-ZIP TAMPA, FL PD CASTELLANO, SAM NAME STREET ADDRESS 6202 36TH AVE SOUTH DO NOT WRITE CITY-ST-2IP TAMPA FL, TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-18-08

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _