

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32650

FILED
Jan 14, 2008
Secretary of State

Entity Name: INTERNATIONAL SALVAGE INC.

Current Principal Place of Business:

4710 SW 72 AVENUE
DAVIE, FL 33314

New Principal Place of Business:

4611 S. UNIVERSITY DRIVE
SUITE 316
DAVIE, FL 33328

Current Mailing Address:

4710 SW 72 AVENUE
DAVIE, FL 333144105

New Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 316
DAVIE, FL 33328

FEI Number: 59-2473386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUGBEE, GLENN E
4710 SW 72 AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BUGBEE, GLENN E
4611 S. UNIVERSITY DRIVE
SUITE 316
DAVIE, FL 33328 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: GLENN BUGBEE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUGBEE, GLENN E
Address: 4710 SW 72 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VPD () Delete
Name: BUGBEE, AMANDA F
Address: 4710 SW 72 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VPTD () Delete
Name: BUGBEE, ALICIA M
Address: 4710 SW 72 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: SD () Delete
Name: BUGBEE, SUSAN M
Address: 4710 SW 72 AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUGBEE, GLENN E
Address: 4611 S. UNIVERSITY DRIVE, STE 316
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: BUGBEE, AMANDA F
Address: 4710 SW 72 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: BUGBEE, ALICIA M
Address: 3050 RED MANGROVE LANE SOUTH
City-St-Zip: DANIA, FL 33312

Title: SD (X) Change () Addition
Name: BUGBEE, SUSAN M
Address: 4640 SW 70 TERRACE
City-St-Zip: DAVIE, FL 33314

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: GLENN BUGBEE

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date