

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75316

FILED
Feb 02, 2008
Secretary of State

Entity Name: SOUTHERN AUTO FINANCE COMPANY

Current Principal Place of Business:

1201 W CYPRESS CREEK ROAD
200
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8997
FT. LAUDERDALE, FL 333118997 US

New Mailing Address:

1201 WEST CYPRESS CREEK ROAD
200
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0211437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRITTER, GERALD ESQ.
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FUSSELL GEORGE,
Address: 1201 W CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO () Delete
Name: STEIN, GARY A
Address: 1201 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: OROZCO, MAGGIE
Address: 1201 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: SWITALSKI, BRIAN
Address: 1201 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: CALVERT, CHRIS
Address: 1201 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEORGE FUSSELL

DPST

02/02/2008

Electronic Signature of Signing Officer or Director

Date