2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P00000058326 AUTO WHOLESALE DIRECT, INC. Principal Place of Business Mailing Address 650 NICOLET AVE 650 NICOLET AVE WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3661894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOWMAN, JODY D 650 NICOLET AVE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 Zip Codo City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШЕ Delete IIILE ☐ Change BOWMAN, JODY D NAME 650 NICOLET AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789-4629 CITY-ST-7IP CITY-SI-ZIP ☐ Change THE ☐ Delete III Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-SI-ZIP Defete ME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7tP CITY-ST-ZIP ☐ Change TITLE Defete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP HILE Delete TITLE □ Change Addition U00000713449 NAME NAME 04/26/07-80090-004 150.00 STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

PRESIDENT

4-14-07

407-629-9959