2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000027499 Sep 23, 2008 08:00 AM Secretary of State SUPER DEAL AUTO WHOLESALERS, INC. Principal Place of Business Mailing Address 3698 NORTH STATE ROAD 7 563 NW 120 DR LAUDERDALE LAKES, FL 33319 CORAL SPRINGS, FL 33071 No Chg-P 07082008 CR2E034 (11/05) Applied For 4. FEI Number 65-1086348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINTZ, RON DO NOT WRITE 563 NW 120TH DRIVE CORAL SPRINGS, FL 33071 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MINTZ, RON NAME STREET ADDRESS 563 NW 120TH DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME MINTZ, ROBERTA STREET ADDRESS 563 NW 120TH DR CHY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE MAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 ruske empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

954-485-7055

changed, or on an attachment

SIGNATURE: