

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113327

FILED
Jan 24, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY AUTO AUCTION, INC.

Current Principal Place of Business:

4890 US HWY 17-92 W
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

202 N HARBOR CITY BLVD
SUITE 200
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-0914012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIES, G. PHILIP J
202 N HARBOR CITY BLVD
SUITE 200
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MIRANDA, HERB
Address: 4890 US HWY 17-92 W
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRANDA, HERB
Address: 4890 US HWY 17-92 W
City-St-Zip: HAINES CITY, FL 33844

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: HERBERT MIRANDA

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date