2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139934

Entity Name: WHOLESALE AUTOMALL, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7501- 124 AVE N

G

LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

7200 PARK BLVD

PINELLAS PARK, FL 33781

FEI Number: 20-0427869

3781 US

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES ACCOUNTING & TAX SVC., INC 2942 49TH ST N

ST PETERSBURG, FL 33710 US

KRODEL, WM H 4437 CENTRAL AV

ST PETERSBURG, FL 33713 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: WM H KRODEL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: P () Delete Name: HANSON, ROBERT V

Address: 7200 PARK BLVD

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: Name: Address: City-St-Zip:

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: ROBERT V HANSON JR P 04/28/2007