

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146854

FILED
Apr 12, 2007
Secretary of State

Entity Name: KEY AUTO LIQUIDATION CENTER, INC.

Current Principal Place of Business:

4340 AVALON BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4340 AVALON BLVD.
MILTON, FL 32583

New Mailing Address:

25221 DEQUINDRE
MADISON HEIGHTS, MI 48071

FEI Number: 20-0459487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, ALAN
4340 AVALON BLVD.
MILTON, FL 32583 US

Name and Address of New Registered Agent:

MCNAIR, RUSSELL
4383 GLENEAGLES
BOYNTON BEACH, FL 33436 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: RUSSELL MCNAIR

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SISKIND, ALAN
Address: 3041 KNOTTY PINE DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: VP () Delete
Name: HORVATH, MARK
Address: 25221 DEQUINDRE
City-St-Zip: MADISON HEIGHTS, MI 48071

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HORVATH, MARK R
Address: 25221 DEQUINDRE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: TREA (X) Change () Addition
Name: HORVATH, MARK R
Address: 25221 DEQUINDRE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: SEC () Change (X) Addition
Name: HORVATH, MARK R
Address: 25221 DEQUINDRE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: DIR () Change (X) Addition
Name: FOSS, DONALD
Address: 25505 WEST TWELVE MILE
City-St-Zip: SOUTHFIELD, MI 48034

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R HORVATH

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date