

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166125

Entity Name: IFCO N.A. FINANCE CO.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

5401 WEST KENNEDY SUITE 711
TAMPA, FL 33609

Current Mailing Address:

5401 WEST KENNEDY SUITE 711
TAMPA, FL 33609

New Principal Place of Business:

4343 ANCHOR PLAZA PKWY
230
TAMPA, FL 33634

New Mailing Address:

4343 ANCHOR PLAZA PKWY
230
TAMPA, FL 33634

FEI Number: 20-3999763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMLIN, RICHARD
Address: 5401 WEST KENNEDY SUITE 711
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: RUSSELL, DAVID
Address: 5401 WEST KENNEDY SUITE 711
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HAMLIN, RICHARD
Address: 4343 ANCHOR PLAZA PKWY
City-St-Zip: TAMPA, FL 33634

Title: PRES (X) Change () Addition
Name: RUSSELL, DAVID
Address: 4343 ANCHOR PLAZA PKWY
City-St-Zip: TAMPA, FL 33634

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: RICHARD HAMLIN

SEC

08/21/2007

Electronic Signature of Signing Officer or Director

Date