2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 05, 2008 08:00 A Secretary of State **DOCUMENT # P06000018067** 1. Entity Name WHITAKER AUTO SALES, INC. Principal Place of Business Mailing Address 105 E. MINNESOTA AVE. 105 E. MINNESOTA AVE. US US ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 01162008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4283427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITAKER, MIKE DO NOT WRITE 1673 E. AKRON DR DELTONA, FL 32738 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PT TITLE WHITAKER, MIKE NAME STREET ADDRESS 1673 E. AKRON DR CITY-ST-ZIP DELTONA, FL 32738 VP.S TITLE U00000816188 · WHITAKER, MIKE NAME 02/14/08-80040-003 150.00 STREET ADDRESS 1673 E. AKRON DR CITY-ST-ZIP DELTONA, FL 32738 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/25/08 3

186-848-0423

Daytime Phone #