

PO7000054530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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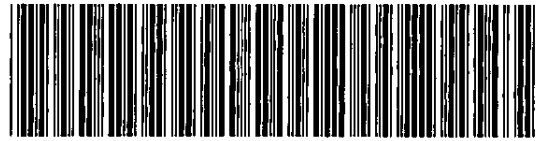
(Business Entity Name)

(Document Number)

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@ 2/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXECUTIVE AUTO BROKERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000054530

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM MARTIN BOHATKA

(Name of Person)

EXECUTIVE AUTO BROKERS, INC.

(Name of Firm/Company)

3175 GULF BREEZE PKY.

(Address)

GULF BREEZE, FL 32563

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM MARTIN BOHATKA at (850) 982-4274
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM D. BOHATKA, hereby resign as VICE PRESIDENT
(Title)

of EXECUTIVE AUTO BROKERS, INC.
(Name of Corporation)

P07000054530, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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