2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086637

Entity Name: FLORIDA WRECKER SALES, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1730 S FEDERAL HWY SUITE 260 6301 E. HILLSBOROUGH AVE

DELRAY BEACH, FL 33483 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1730 S FEDERAL HWY SUITE 260

DELRAY BEACH, FL 33483

1200 WOODRUFF RD
SUITE G-4
CREENVILLE SC 2060

GREENVILLE, SC 29607

FEI Number: 26-0674473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TREMBLAY, W.J.

1730 S FEDERAL HWY SUITE 260
DELRAY BEACH, FL 33483 US

WILSON, SHARON
6301 E HILLSBOROUGH AVE
TAMPA, FL 33610 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: SHARON WILSON 03/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PRES (X) Change () Addition
Name: MCKINNEY, JEFFERY L

Address: Address: 208 BIVER MALK COLURY

 Address:
 6301 EAST HILLSBORO AVE
 Address:
 208 RIVER WALK COURT

 City-St-Zip:
 TAMPA, FL 33601
 City-St-Zip:
 SIMPSONVILLE, SC 29681

Title: VS () Delete Title: VP (X) Change () Addition Name: KINNEY, TRACY W Name: MCKINNEY, TRACY W

Address: 6301 EAST HILLSBORO AVE Address: 208 RIVER WALK COURT
City-St-Zip: TAMPA, FL 33601 City-St-Zip: SIMPSONVILLE, SC 29681

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 MCKINNEY, TRACY W

 Address:
 Address:
 208 RIVER WALK COURT

 City-St-Zip:
 City-St-Zip:
 SIMPSONVILLE, SC 29681

Title: () Delete Title: TRES () Change (X) Addition

 Name:
 Name:
 MCKINNEY, TRACY W

 Address:
 Address:
 208 RIVER WALK COURT

 City-St-Zip:
 City-St-Zip:
 SIMPSONVILLE, SC 29681

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: TRACY W MCKINNEY VP 03/11/2008