

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087022

Entity Name: AMERICREDIT OF FLORIDA INC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1799 NE 164 STREET
104-106
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2020 NE 163 RD STREET
102
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2020 NE 163 RD STREET
102
NORTH MIAMI BEACH, FL 33162 DA

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE LA PARTE, NICOLAS R
2020 NE 163 RD STREET
102
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE LA PARTE, NICOLAS R
Address: 2020 NE 163 RD STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33162 DA

Title: VP (X) Delete
Name: SEGARRA, NANCY
Address: 2020 NE 163 RD STREET SUITE 102
City-St-Zip: NORTH MIAMI BEACH, FL 33162 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLAS DE LA PARTE

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date