

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08437

FILED
Sep 04, 2007
Secretary of State

Entity Name: FLORIDA AUTO AUCTION OF ORLANDO, INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

6205 PEACHTREE DUNWOODY RD
ATTN: CORP TAX DEPT - 12TH FLR
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1619984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: EISNER, DEAN H
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: BARNETT, PRESTON B
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: JACOBSON, RICHARD J
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: S/D () Delete
Name: MERDEK, ANDREW A
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: BROE, MICHAEL W
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: VP/D () Delete
Name: LUPPINO, JOSEPH
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JAMIE, PORTER
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

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

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

Title: DVP (X) Change () Addition
Name: BROE, MICHAEL W
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: LANGHORNE, MICHAEL
Address: 6205 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

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: ANDREW A. MERDEK

S/D

09/04/2007

Electronic Signature of Signing Officer or Director

Date