
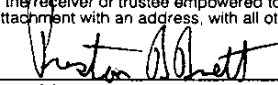


# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 JAN 29 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P08437</b> 1. Entity Name FLORIDA AUTO AUCTION OF ORLANDO, INC.					
Principal Place of Business 6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328 US			Mailing Address 6205 PEACHTREE DUNWOODY RD ATTN: CORP TAX DEPT - 12TH FLR ATLANTA, GA 30328 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01252008    Chg-P    CR2E034 (12/06)	
Zip		Country		4. FEI Number 58-1619984	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>Amended AR is \$61.25</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D EISNER, DEAN H 6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Joseph Luppino 6205 Peachtree Dunwoody Rd. Atlanta, GA 30328
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARNETT, PRESTON B 6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACOBSON, RICHARD J 6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D MERDEK, ANDREW A 6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	900116332619 <input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP BROE, MICHAEL W 6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANGHORNE, MICHAEL 6205 PEACHTREE DUNWOODY RD ATLANTA, GA 30328	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change due to additional titles VP/Assistant Secretary/Assistant Treasurer Michael Langhome 6205 Peachtree Dunwoody Rd. Atlanta, GA 30328
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
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: 		PRESTON B. BARNETT VP & GEN. TAX COUNSEL		1/28/08    678-645-0000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #					



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 421360 5123330

AUTHORIZATION

COST LIMIT : \$61.25

*Spuddean*

RECEIVED  
08 JAN 29 10:42  
U.S. CUSTOMS  
SA

ORDER DATE : January 29, 2008

ORDER TIME : 9:59 AM

ORDER NO. : 421360-005

CUSTOMER NO: 5123330

AMENDED ANNUAL REPORT FILING

NAME: FLORIDA AUTO AUCTION OF  
ORLANDO, INC.

XX AMENDED ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - Ext. 2937

EXAMINER'S INITIALS:

**RH**