2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2006 08:00 AM Secretary of State

WINDAL VELOUI		Secretary of State
DOCUMENT # P96000063207 1. Ervity Name WHOLESALE CAR WAREHOUSE, INC.		Secretary of State
Principal Place of Business Mailing Address 403 NE 6TH AVE 18B LAS BRIGAS BOYNTON BEACH, FL 33435 HYPOLUXO, FL		
DO NOT WRITE IN THIS 6. Name and Address of Current Registered Agent	SPACE	03152006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applied For Required Fee Required
e. Name and Rudiess of Curtain Registered Agent		
EPSTEIN, BURT 188 LAS BRIGAS CIRCLE		DO NOT WRITE
HYPDUXO, FL 33462		IN THIS SPACE
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 Signature typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when remstating) OATE		
After May 1, 2008 Fee will be \$550.00 Trust Fund		.00 May Be led to Fees U00000478470
10. OFFICERS AND DIRECTORS		
EPSTEIN, BURT SIRET ADDRESS 188 LAS BRIGAG CIRCLE CITY ST-ZIP HYPOLUXO, FL 33462	MESS 188 LAS BRIGAG CIRCLE	
S EPSTEIN, CHARLOTTE EI ADURESS 168 LAS BRIGAG CIRCLE LAKE WORTH, FL 33462		
TIPLE MANE STREET ADDRESS CNY ST-ZIP		DO NOT WRITE
IIILE WAME STRLET ADDRESS CNY-S1-ZIP		IN THIS SPACE
UILE HAML STREET ADDRESS CITY-ST ZIP		
HILE NAME SHREI ADDRESS CITY-ST ZIP		
12. I hereby certify that the information supplied with this filling 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 trystee empowered to execute this export 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: SIGNATURE AND TYPES OF FRINTED HAME OF SIGNING OFFICER OR DIRECTOR 3/16/06 Sal-540-8/89 Daystree Prome 8		