

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063207

**FILED**  
**Mar 18, 2007**  
**Secretary of State**

**Entity Name:** WHOLESALE CAR WAREHOUSE, INC.

**Current Principal Place of Business:**

403 NE 6TH AVE  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

<UNUSED>  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

188 LAS BRIGAS CIRCLE  
HYPOLUXO, FL 33462

**New Mailing Address:**

188 LAS BRISAS CIRCLE  
HYPOLUXO, FL 33462

**FEI Number:** 65-0684690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EPSTEIN, BURT  
188 LAS BRIGAS CIRCLE  
HYPDUXO, FL 33462 US

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

EPSTEIN, BURT  
188 LAS BRISAS CIRCLE  
HYPOLUXO, FL 33462 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:**

03/18/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EPSTEIN, BURT  
Address: 188 LAS BRIGAG CIRCLE  
City-St-Zip: HYPOLUXO, FL 33462

Title: S ( ) Delete  
Name: EPSTEIN, CHARLOTTE  
Address: 188 LAS BRIGAG CIRCLE  
City-St-Zip: LAKE WORTH, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EPSTEIN, BURT  
Address: 188 LAS BRISAS CIRCLE  
City-St-Zip: HYPOLUXO, FL 33462

Title: S (X) Change ( ) Addition  
Name: EPSTEIN, CHARLOTTE  
Address: 188 LAS BRISAS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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:** BURT EPSTEIN

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date