2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P96000072578** FORT WALTON BEACH AUTO BROKERS, INC. Principal Place of Business Mailing Address 1697 HWY 98 WEST 1697 HWY 98 WEST MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 No Cha-P CR2E034 (11/05) 02142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3548015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FENSTEMACHER, KEITH A DO NOT WRITE 1900 RUE LA FONTAINE NAVARRE, FL 32566 IN THIS SPACE 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be ü00000839255 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FENSTEMACHER, KEITH A NAME 1900 RUE LA FONTAINE STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP TITLE ZELLER-FENSTEMACHER, SANDY NAME 1900 RUE LA FONTAINE STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 certify that I am an officer or director of the corporation or the receiver or trustee employeement 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 attachness with a requirement.

SIGNATURE:

STREET ADDRESS

FILED