

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083544

FILED
Jan 21, 2008
Secretary of State

Entity Name: AUTOBANK ACCEPTANCE CORP.

Current Principal Place of Business:

801 S. UNIVERSITY DRIVE
A-101
PLANTATION, FL 33324 US

Current Mailing Address:

801 S. UNIVERSITY DRIVE
A-101
PLANTATION, FL 33324 US

New Principal Place of Business:

101 NE 3RD AVE.
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

101 NE 3RD AVE.
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0706854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMOHA, DAVID
801 S. UNIVERSITY DRIVE
A-101
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENMOHA, DAVID
101 NE 3RD AVE.
20TH FLOOR
FT. LAUDERDALE, FL 33301 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: DAVID BENMOHA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENMOHA, DAVID
Address: 801 S. UNIVERSITY DRIVE A-101
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: SOMMER, YOEL
Address: 801 S. UNIVERSITY DRIVE A-101
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: YOMTOV, GALIA
Address: 801 S. UNIVERSITY DRIVE A-101
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENMOHA, DAVID
Address: 101 NE 3RD AVE., 20TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: SOMMER, YOEL
Address: 101 NE 3RD AVE., 20TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: YOMTOV, GALIA
Address: 101 NE 3RD AVE., 20TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DAVID BENMOHA

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date