2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and accurate and that m of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGN

IG OFF

ER OR DIRECTOR

SIGNATURE:

Secretary of State 02-27-2008 90002 047 ***150.00 **DOCUMENT # P970001011116** AUCTIONS ON WHEELS, INC. 40033204 Principal Place of Business Mailing Address 2080 C TIGERTAIL BLVD 2080 C TIGERTAIL BLVD DANIA, FL 33004 **DANIA, FL 33004** CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0813842 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAMPLER, HARRY P DO NOT WRITE 2080C TIGERTAIL BLVD **DANIA, FL 33004** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE STAMPLER, HARRY P NAME 2080C TIGERTAIL BLVD STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** NAME STREET ADDRESS CITY-ST-ZIP TITLE__ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

he exemptions contained in Chapter 119, Florida Statutes. I further certify that the information agnature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Dayume Phone #

FILED Feb 27, 2008 8:00 am