

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101517

Entity Name: MIAMI WRECKING CO.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

2033 W. MCNAB RD
SUITE 1
POMPANO BCH, FL 33069

New Principal Place of Business:

4540 NW 8TH TERRACE
OAKLAND PARK, FL 33309

Current Mailing Address:

2033 W. MCNAB RD
SUITE 1
POMPANO BCH, FL 33069

New Mailing Address:

4540 NW 8TH TERRACE
OAKLAND PARK, FL 33309

FEI Number: 65-0887224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALMEIDA, ARTHUR B
105 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARRINGTON, KAREN L
Address: 2033 W MCNAB RD, SUITE 1
City-St-Zip: POMPANO BCH, FL 33069

Title: VP () Delete
Name: PEITZ, MARK T
Address: 2033 W MCNAB RD, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARRINGTON, KAREN L
Address: 4540 NW 8TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP (X) Change () Addition
Name: PEITZ, MARK T
Address: 4540 NW 8TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

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: KAREN HARRINGTON

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01/11/2007

Electronic Signature of Signing Officer or Director

Date