2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 AN **Secretary of State** DOCUMENT # S00255 1. Entity Name KAR SERVICES, INC. Principal Place of Business Mailing Address 9000 SW 87 CT 9000 SW 87 CT STE 202 **STE 202** MIAMI, FL 33176 MIAMI, FL 33176 02252007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0246185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE M & W AGENTS INC 2101 CORPORATE BLVD., #107 IN THIS SPACE BOCA RATON, FL 33431 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UUUUU 3.0599 9. Election Campaign Financing \$5.00 May Be 03/27/07-80118-009 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. A 24 THE STATE OF STREET TITLE ROSEN, KENNETH A. MAME STREET ADDRESS 9120 SW 103 ST MIAMI, FL 33176 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP "IN THIS SPACE NAME

12. I hereby certify that the Information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: XX

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP

KENNETH A

FILED