## 2006 FOR PROFIT CORPORATION

## Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S21286 04-28-2006 90210 025 \*\*\*150.00 1. Entity Name SUNSHINE STATE AUTO SALVAGE, INC. Principal Place of Business Mailing Address 125 N. 46 AVE. 125 N. 46 AVE. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0237884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOTTLIEB, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 125 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 City Zip Code 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 the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title il applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DEST ☐ Delete TITLE □ Change ■ Addition MASSARIA, MICHAEL P NAME NAME 3759 NW 16TH STREET, BAY 17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33311 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASSARIA, MICHAEL P NAME NAME STREET ADDRESS 1314-A N. FEDERAL HWY. STREET AODRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

04/25/2006

(954) 970-0900

Change

☐ Addition

**FILED** 



A Professional Association www.gottlieblaw.com

Bruce M. Gottlieb

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Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

April 25, 2006

RE: 2006 Uniform Business Report

OUR FILE NUMBER: 1972

## Gentlemen:

Enclosed, for filing with the Florida Department of State, is the 2006 Annual Report for Sunshine State Auto Salvage, Inc., together with the filing fee of \$150.00. Please proceed to file as required.

Very truly yours,

GOTTLIEB & GOTTLIEB

ATTORNEYS AT LAV

Suell

BMG/aw Enclosures