2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # 189216** 1. Entity Name KELLEY CHEVROLET, INC. Principal Place of Business Mailing Address **601 NORTH FEDERAL HIGHWAY** 601 NORTH FEDERAL HIGHWAY HALLANDALE FL 33009 HALLANDALE, FL 33009 04112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0756595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, WILLIAM J., JR. DO NOT WRITE 601 N.FEDERAL HWY. HALLANDALE, FL 33009 IN THIS SPACE 3. 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 it explicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 6e П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KELLEY, W.J., JR. 601 N. FEDERAL HWY. STREET ADDRESS U00000512031 HALLANDALE, FL CITY-ST-21P 04/29/06-80075-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytims Phone