



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90040 044 ***150.00

DOCUMENT # F96000005655					
1. Entity Name AUTOBYTEL INC.					
Principal Place of Business 18872 MACARTHUR BOULARD IRVINE, CA 92612 US			Mailing Address 18872 MACARTHUR BOULARD IRVINE, CA 92612 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 33-0711569	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE POST, RICHARD A 18872 MACARTHUR BLVD IRVINE, CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FUCHS, MICHAEL J 9 WEST 57TH STREET SUITE 4220 NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Fuchs, Michael J. 800 Third Avenue, Suite 3700 New York, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COATS, JEFFREY H 310 E 15TH STREET NEW YORK, NY 10003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Coats, Jeffrey H. 556 Industrial Way West Eatontown, NJ 07724 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIMES, ROBERT S 350 FIFTH AVENUE #7801 NEW YORK, NY 10018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grimes, Robert S. 595 Madison Avenue, 39th Floor New York, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS AMIR, ARIEL 18872 MACARTHUR BLVD IRVINE, CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Controller Richling, Jill 18872 MacArthur Blvd. Irvine, CA 92612 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing 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: 			Ariel Amir		01/25/06 (949) 225-4500
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

ATTACHMENT

CHAIRMAN OF THE BOARD

**DIRECTORS
&
OFFICERS**

OF

Autobytel Inc.

*A Delaware Corporation
FEIN: 33-0711569*

Date of Incorporation: May 17, 1996

AS OF DECEMBER 31, 2005

CHAIRMAN OF THE BOARD

6000 8031
#79600005655

CHAIRMAN OF THE BOARD..... **MICHAEL J. FUCHS**
Business Address: 800 Third Avenue
Suite 3700
New York, NY 10022

DIRECTORS

DIRECTOR AND VICE CHAIRMAN..... **MARK R. ROSS**
Business Address: Cogito Capital Partners, LLC
1644 Warnall Avenue
Los Angeles, CA 90024

DIRECTOR..... **JEFFREY H. COATS**
Business Address: H-Technology Inc.
Mikronite Technologies, Inc.
556 Industrial Way West
Eatontown, NJ 07724

DIRECTOR..... **ROBERT S. GRIMES**
Business Address: R. S. Grimes & Co., Inc.
595 Madison Avenue, 39th Floor
New York, NY 10022

DIRECTOR..... **MARK N. KAPLAN**
Business Address: Skadden, Arps, Slate, Meagher &
Flom LLP
4 Times Square, 45th Floor
New York, NY 10036

DIRECTOR..... **RICHARD A. POST**
Business Address: Autobytel Inc.
18872 MacArthur Boulevard
Irvine, CA 92612

ATTACHMENT

OFFICERS

60008031
#796000005655

CHIEF EXECUTIVE OFFICER AND PRESIDENT..... **RICHARD A. POST**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

EXECUTIVE VICE PRESIDENT, CHIEF LEGAL AND **ARIEL AMIR**
ADMINISTRATIVE OFFICER AND SECRETARY Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

EXECUTIVE VICE PRESIDENT AND **RICHARD WALKER**
CHIEF OPERATING OFFICER Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

EXECUTIVE VICE PRESIDENT AND..... **MICHAEL SCHMIDT**
CHIEF FINANCIAL OFFICER Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, DEALER OPERATIONS..... **MARK GARMS**
AND STRATEGY Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, STRATEGIC ACCOUNTS..... **STEVE LIND**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER **JOHN PETRONE**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, MEDIA AND MARKETING..... **MICHAEL ROSENBERG**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

VICE PRESIDENT AND CONTROLLER **JILL RICHLING**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400