


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90016 041 ***150.00

DOCUMENT # F96000005655

1. Entity Name
AUTOBYTEL INC.



Principal Place of Business Mailing Address
18872 MACARTHUR BOULARD **18872 MACARTHUR BOULARD**
IRVINE, CA 92612 US **IRVINE, CA 92612 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40055004



01042007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
33-0711569 Not Applicable

5. Certificate of Status Desired **\$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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DPCE	<input checked="" type="checkbox"/> Delete	TITLE	DPCEO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	POST, RICHARD A		NAME	RIESENBACH, JAMES E			
STREET ADDRESS	18872 MACARTHUR BLVD		STREET ADDRESS	18872 MACARTHUR BLVD			
CITY-ST-ZIP	IRVINE, CA 92612		CITY-ST-ZIP	IRVINE, CA 92612			
TITLE	C	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	FUCHS, MICHAEL J		NAME				
STREET ADDRESS	800 THIRD AVENUE, STE. 3700		STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	COATS, JEFFREY H		NAME				
STREET ADDRESS	556 INDUSTRIAL WAY WEST		STREET ADDRESS				
CITY-ST-ZIP	EATONTOWN, NJ 07724		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GRIMES, ROBERT S		NAME				
STREET ADDRESS	595 MADISON AVENUE, 39TH FLOOR		STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP				
TITLE	EVPS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	AMIR, ARIEL		NAME				
STREET ADDRESS	18872 MACARTHUR BLVD		STREET ADDRESS				
CITY-ST-ZIP	IRVINE, CA 92612		CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	RICHLING, JILL		NAME				
STREET ADDRESS	18872 MACARTHUR BLVD.		STREET ADDRESS				
CITY-ST-ZIP	IRVINE, CA 92612		CITY-ST-ZIP				

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: _____ **3/8/07** **949-225-4500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40035901
F96060005655
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, 2006

CHAIRMAN OF THE BOARD

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..... **JEFFREY M. STIBEL**
Business Address: Web.com, Inc.
303 Peachtree Center Avenue
Fifth Floor
Atlanta, GA 30303

ATTACHMENT
40035901
#F96000005655

DIRECTOR..... **JAMES E. RIESENBACH**
Business Address: Autobytel Inc.
18872 MacArthur Boulevard
Irvine, CA 92612

OFFICERS

CHIEF EXECUTIVE OFFICER AND PRESIDENT..... **JAMES E. RIESENBACH**
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 CHIEF FINANCIAL OFFICER **MICHAEL SCHMIDT**
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 AND CHIEF TECHNOLOGY OFFICER..... **JOHN PETRONE**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT AND CHIEF PRODUCT OFFICER..... **MARK CANON**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, CRM AND DATA SERVICES **RUSSELL BARTLETT**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, WEB BUSINESS OPERATIONS **JONATHAN ROSEN**
Business Address: 18872 MacArthur Boulevard
Irvine, CA 92612-1400

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