

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # H92343

1. Entity Name
PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC.



Principal Place of Business
3320 SOUTH US HWY 27/441
FRUITLAND PARK, FL 34731 US

Mailing Address
3320 SOUTH US HWY 27/441
FRUITLAND PARK, FL 34731 US

DO NOT WRITE IN THIS SPACE



02202006 No Chg-P CR2E034 (11/05)

4. FEI Number **59-1813149** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

8. Name and Address of Current Registered Agent

PHILLIPS, LARRY M.
3320 SO US HWY 27/441
FRUITLAND PARK, FL 34731

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6. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE: PD
 NAME: PHILLIPS, LARRY M.
 STREET ADDRESS: 3320 SO US HWY 27/441
 CITY-ST-ZIP: FRUITLAND PARK, FL 34731

TITLE: VPD
 NAME: PHILLIPS, ROBERT W
 STREET ADDRESS: 3320 SOUTH US HWY 27/441
 CITY-ST-ZIP: FRUITLAND PARK, FL 34731

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

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TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

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 03/23/06-80031-019 150.00

DO NOT WRITE IN THIS SPACE

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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] 3/17/06
 DATE Daytime Phone #