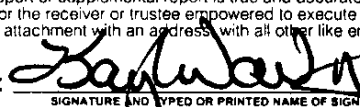


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P25185 1. Entity Name THE DEALER DEVELOPMENT GROUP, INC.						FILED 2008 SEP 15 PM 1:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442				Mailing Address 100 JIM MORAN BLVD LEGAL DEPT JMDF018 DEERFIELD BEACH, FL 33442 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	08262008 Chg-P CR2E034 (12/06)			
4. FEI Number 65-0124874				Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324							
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City							
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 reinstating) _____ DATE _____							
Amended AR is \$61.25				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 NAME STREET ADDRESS CITY - ST - ZIP	PD CZUBAY, KENNETH M ☒ Delete 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SHEEHY, EDWARD M. ☐ Change ☒ Addition 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HEATHCOTT, FORREST W III ☒ Delete 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY - ST - ZIP	600136147916 09/19/08--01038--008 ***61.25		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVGC WARD, L. TAYLOR III ☐ Delete 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS BOVARD, WALTER B ☐ Delete 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCULLY, CHERYL ☐ Delete 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WILLIAMS, CAREN SNEAD ☐ Delete 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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: 				L. TAYLOR WARD III VICE PRESIDENT, GENERAL COUNSEL & SECRETARY Date: 8/27/08 Daytime Phone: 954.429-2000			