

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188166

Entity Name: SAWGRASS FORD, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

14501 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

14501 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-0754995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLEY, PETER A ESQ,
2211 E. SAMPLE ROAD
SUITE 204
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PORTLEY, PETER A ESQ,
6245 N FEDERAL HWY
SUITE# 401
FT LAUDERDALE, FL 33308 US

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.

SIGNATURE: PETER A. PORTLEY

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MENTEN, DAVID M PRES
Address: 14501 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: MENTEN, PETER J VICE PR
Address: 14501 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: MENTEN, PETER J SECR
Address: 14501 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MENTEN

PDT

01/30/2006

Electronic Signature of Signing Officer or Director

Date