

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000976

FILED
Feb 24, 2006
Secretary of State

Entity Name: DAYTONA BEACH LINCOLN MERCURY, INC.

Current Principal Place of Business:

966 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

966 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3557292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, IRVING J
Address: 966 INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: KILBRIDE, B L
Address: MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR
City-St-Zip: DEARBORN, MI

Title: ASD () Delete
Name: CREAMEAN, W W
Address: MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR
City-St-Zip: DEARBORN, MI

Title: ST () Delete
Name: MATTHEWS, DARLENE
Address: 966 INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Delete
Name: DORSEY, TOM
Address: 1455 LNCOLN PARKWAY
City-St-Zip: ATLANTA, GA 30346

Title: VP () Delete
Name: MCBRDE, EDNA
Address: 1455 LINCOLN PARKWAY
City-St-Zip: ATLANTA, GA 30346

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:

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: DARLENE A. MATTHEWS

ST

02/24/2006

Electronic Signature of Signing Officer or Director

_____ Date