2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 282712** 04-03-2006 90399 002 ***150.00 NAPLES DODGE, INC. Principal Place of Business Mailing Address 6381 AIRPORT RD NORTH 6381 AIRPORT ROAD NORTH NAPLES, FL 34109 50008049 NAPLES, FL 34109 02272006 No Chg-P DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 4. FEI Number Applied For 59-1055644 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent JONATHAN R. MYERS DO NOT WRITE 6220 CYPRESS HOLLOW WAY NAPLES, FL 33964 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE NAME MYERS, JONATHAN R. STREET ADDRESS 2274 HAWKSRIDGE DRIVE CITY-ST-ZIP NAPLES, FL 341052569 TITLE NAME MYERS, TOM ? 5761 14TH AVENUE NW STREET ADDRESS CITY+ST-ZIP NAPLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 of the free empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter (specific proposed).

FILED

Daytime Phone #