2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

ATLANTA, GA 30346

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered nices

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 06-02-2006 90004 030 ***550.00 **DOCUMENT #324611** ADVANTAGE FORD OF STUART, INC. Principal Place of Business Mailing Address 50020464 4501 S.E. FEDERAL HWY 4501 S.E. FEDERAL HWY STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 4000 SE Federal Hw 3. Mailing Address Po Box 2930 Suite, Apt. #, etc. Suite, Apt. #, etc. 05152006 Chq-P CR2E034 (11/05) 4. FEI Number Applied For F-L tua (t stuart 59-1199240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 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. 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 \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Darlene A. matthews TITLE TITLE NAME GRACE, PRINCESTON 4000 SE Federal Hwy NAME STREET ADDRESS 4501 SE FEDERAL HIGHWAY STREET ADDRESS Stuart, FL 34997 CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MATTHEWS, IRVING J NAME NAME 4000 SE Federal Hwy. STREET ADDRESS 4501 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 Stuart EL 34997 CITY-ST-ZIP Delete TITLE TITLE Addition NAME DORSEY, T D NAME STREET ADDRESS 1455 LINCOLN PARKWAY, SUITE 450 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME **BLAKE, NICOLE** 4000 SE Federal Hwy Stuart, KL 34991 STREET ADDRESS 4501 SE FEDERAL HWY STREET ADDRESS STUART, FL 34997 CITY - ST - ZIP CITY-ST-ZIP TATLE Delete ☐ Change ☐ Addition NAME LEDFORD, J G NAME STREET ADDRESS 1455 LINCOLN PARKWAY, SUITE 450 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KILBRIDE, BL NAME STREET ADDRESS 1455 LINCOLN PARKWAY SUITE 450 STREET ADDRESS CITY-ST-ZIP

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 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

5/12/06

FILED Jun 02, 2006 8:00 am

772-781-6515