

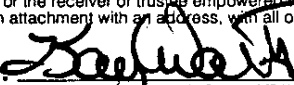


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 346575 1. Entity Name J. M. PONTIAC, INC.						FILED 06 JUL 17 AM 9:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 US				Mailing Address 100 JIM MORAN BLVD. LEGAL DEPT. JMFDF018 DEERFIELD BEACH, FL 33442 US			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number 59-1288289		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		Zip		Country	
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.				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>				(NOTE: Registered Agent signature required when reinstating) _____ <small>DATE</small>			
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P BROWN, COLIN W 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY-ST-ZIP	400077820854 07/21/06--01008--013 **61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CZUBAY, KENNETH M 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGCS Ward, L. Taylor III 100 Jim Moran Blvd. Deerfield Beach, FL 33442		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OSSENBECK, PATRICK C 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, CAREN S 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			TITLE NAME STREET ADDRESS CITY-ST-ZIP	7/7/20		
TITLE 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 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 07/05/2006 954-429-2000 VICE PRESIDENT, GENERAL COUNSEL & SECRETARY			

**J.M. PONTIAC, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 59-1288289

Officers

Colin W. Brown
Kenneth M. Czubay
L. Taylor Ward, III
Jorge E. Gonzalez
Patrick C. Ossenbeck
Caren Snead Williams

Title

President
Vice President
Vice President, General Counsel & Secretary
Vice President, Corporate Taxes
Treasurer
Assistant Secretary

Directors

Patricia G. Moran
Kenneth M. Czubay
Gary L. Thomas