

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 346577

FILED
Dec 11, 2006
Secretary of State

Entity Name: MOTT CHRYSLER DODGE JEEP COMPANY

Current Principal Place of Business:

1307 HOWARD STREET WEST
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

PO BOX 876
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-3157060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, DANNY E PRES
PO BOX 876
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

MOTT, TARA H PRES
13.07 HOWARD STREET WEST
LIVE OAK, FL 32064 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: TARA H MOTT

12/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOTT, DANNY MR
Address: 1307 HOWARD STREET WEST
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOTT, TARA H MISS
Address: 1307 HOWARD STREET WEST
City-St-Zip: LIVE OAK, FL 32060

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: TARA H MOTT

PR

12/11/2006

Electronic Signature of Signing Officer or Director

Date