2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007
Secretary of State

DOCUMENT# 363023

Entity Name: HOPKINS PONTIAC GMC, INC.

Current Principal Place of Business:

4909 EAST HWY. 90
MARIANNA, FL 32446

New Principal Place of Business:

4909 EAST HWY. 90
MARIANNA, FL 32448

Current Mailing Address:

PO BOX 958
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1289317 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOPKINS, W. H. SR.
4909 E. HWY. 90
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HOPKINS, W. H. SR.
4909 E. HWY. 90
MARIANNA, FL 32448 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: 02/01/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete
Name: HOPKINS, JOHN E
Address: POB 958
City-St-Zip: MARIANNA, FL 32447

Title: S ( ) Delete
Name: TOM HOPKINS,
Address: 2018 HADLEY FERRY RD
City-St-Zip: CAIRO, GA 39828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W. H. HOPKINS, SR PRES 02/01/2007
Electronic Signature of Signing Officer or Director — Date