2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 29, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #380114** 01-29-2007 90065 004 ***150.00 1. Entity Name PALATKA FORD-MERCURY, INC. Principal Place of Business Mailing Address 40000110 420 NORTH PALM AVENUE **420 NORTH PALM AVENUE** BOX 831 BOX 831 PALATKA, FL 32177-2508 PALATKA, FL 32177-2508 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1319042 Not Applicable Zip Country Zip Country \$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 BREGAN, L.A. JR. Street Address (P.O. Box Number is Not Acceptable) **420 NORTH PALM AVENUE** PALATKA, FL 32077 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE ☐ Change ☐ Addition BREGAN, L.A., JR NAME NAME 🗫 7950 A1A South #101 STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete ☐ Channe ☐ Addition COCCO, ANTHONY C NAME NAME STREET ADDRESS MECENTANIX 9159 JUNE LANE STREET ADDRESS CITY-ST-ZIP POCAXXXXX ST AUGUSTINE, FL CITY-ST-ZIP 32080 TITLE Delete Change ☐ Addition NAME SILCOX, MERLE W NAME STREET ADDRESS **2701 LANE ST** STREET ADDRESS PALATKA, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS 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 period is used 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 employee 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 45 other like empowered.

A.C.Cocco,S/T

PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

01/24/07

386 328-8881

Daytime Phone #