## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 19, 2007 8:00 am Secretary of State 03-19-2007 90051 001 \*\*\*150 00 **DOCUMENT #412291** MONARCH DODGE, INC. 40036650 Principal Place of Business Mailing Address 2000 N. STATE ROAD #7 2000 N. STATE ROAD #7 LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1496412 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 HODOS, MARK Street Address (P.O. Box Number is Not Acceptable) 2000 N. STATE RD. 7 LAUDERDALE LAKES, FL 33313 City 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 the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition KENNETHI WOISTMAN, IR KENNETH I WOISTMAN NAME NAME 9940 NW 44 CT. STREET ADDRESS **13349 ESTER DR** STREET ADDRESS SUNRISE, FL 33321 CITY-ST-ZIP BROOKSVILLE, FL 34613 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, CHARLES H **6813 TIBURON CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HODOS, MARK S. NAME NAME STREET ADDRESS 7408NW 48 PLACE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL CITY-ST-ZIP Delete TITE F TITLE ☐ Change Addition CURRIE, DONALD NAME NAME STREET ADDRESS 400 NW 41 AVE. STREET ADDRESS CITY-ST-ZIP COCNUT CREEK, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RUIZ, RAMIRO NAME STREET ADDRESS 4246 NW 65 AVE. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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

CHARLES H. MILLER

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

SIGNATURE:

**FILED**