2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702498

FILED Apr 27, 2007 Secretary of State

Entity Name: SOUTH FLORIDA AUTO-TRUCK DEALERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 625 NE 124 ST. NORTH MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 625 NE 124 ST NORTH MIAMI, FL 33161 US FEI Number: 59-1094645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, RICHARD A 625 NE 124 ST. NORTH MIAMI, FL 33161 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BERIAN, CHRIS SCHUMACHER, CHUCK Name: Name: 5101 N FED HWY Address: 3031 OKEECHOBEE BLVD Address: City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: WEST PALM BEACH, FL 33409 US Title: () Delete Title: (X) Change () Addition SANDIDGE, BILL Name: SANDIDGE, BILL Name: Address: 1640 NORTH STATE 7 Address: 1640 NORTH STATE 7 City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: LAUDERHILL, FL 33313 US Title: VΡ () Delete Title: () Change () Addition BAKER, RICHARD A Name: Name: Address: 625 NE 124 ST. Address: City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: RIVCHIN, JAY Name: 16501 S. DIXIE HWY Address: Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: () Delete Title: () Change () Addition MARTELL, HENRY Name: Name: 8505 NW 12 ST Address: Address: City-St-Zip: MIAMI, FL 33126 US City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHUMACHER, CHUCK FFII GARY Name: Name: Address: 3720 NORTHLAKE BLVD. Address: 1000 KANE CONCOURSE LAKE PARK, FL 33403 US BAY HARBOUR, FL 33154 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A BAKER VP 04/27/2007