

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004675

FILED
Jan 11, 2006
Secretary of State

Entity Name: PRESTIGE SATURN OF JACKSONVILLE, INC.

Current Principal Place of Business:

10863 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10863 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 16-1678030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JACKSON, GREGORY
Address: 10863 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: POUNDS, WILLIAM D
Address: 10863 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: KIDDER, CYRIL
Address: 10863 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: OAKEY, MELINDA S
Address: 5730 GLENRIDGE DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JONES, STEVEN D
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Change (X) Addition
Name: LEE, BRIAN S
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Change (X) Addition
Name: SCHUSTER, VALERIE A
Address: 100 RENAISSANCE CTR.
City-St-Zip: DETROIT, MI 48265

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: CYRIL W. KIDDER

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01/11/2006

Electronic Signature of Signing Officer or Director

Date