2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001636

Entity Name: FRIEDMAN'S FINANCIAL GROUP, LLC

FILED Jul 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3422 OLD CAPITOL TRAIL, SUITE 700 WILMINGTON, DE 19808

Current Mailing Address: New Mailing Address:

9380 RT 130 N 30 BLUE FLAX LANE

PENNSAUKEN, NJ 08110 LANGHORNE, PA 190473411

FEI Number: 59-3782646 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:

GOVERNMENT CARS DISTRIBUTION CENTER INC 8020 NW 7TH AVE 1890 OCEAN DRIVE MIAMI, FL 33150 US FRIEDMAN, SIMON 204E

HALLANDALE, FL 33009 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: SIMON FRIEDMAN 07/14/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PC (X) Change () Addition

Name:FRIEDMAN, LINDAName:FRIEDMAN, LINDAAddress:2170 HENLEY COMMONAddress:1890 OCEAN DRIVE 204ECity-St-Zip:HOLLAND, PA 19866City-St-Zip:HALLANDALE, FL 33009

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: LINDA FRIEDMAN PRES 07/14/2006