

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004234

Entity Name: AN MOTORS OF DELRAY BEACH, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

2401 N. FEDERAL HIGHWAY
DELRAY BEACH, 33 33483

New Principal Place of Business:

Current Mailing Address:

110 S.E. 6TH STREET
FORT LAUDERDALE, 33 33301

New Mailing Address:

FEI Number: 20-1405067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLIN, KENNETH B
110 S.E. 6TH STREET, 20TH FLOOR
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: BENDER, JAMES J
Address: 110 S.E. 6TH STREET, 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, 33 33301

Title: VST () Delete
Name: PANDOFF, WESLEY P
Address: 110 S.E. 6TH STREET, 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, 33 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: EBERHARDT, RONALD J
Address: 110 S.E. 6TH STREET, 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, 33 33301

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: JAMES R. BENDER

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03/20/2007

Electronic Signature of Signing Officer or Director

Date