2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F05000000247 05-01-2006 90447 003 ***150.00 AMERICAN AUTO EXCHANGE, INC. ひひひひょるエマ Principal Place of Business Mailing Address 5001 SPRING VALLEY ROAD, SUITE 1135E 5001 SPRING VALLEY ROAD, SUITE 1135E DALLAS, TX 75244 DALLAS, TX 75244 3. Mailing Address Attn: Legal Dept. 2. Principal Place of Business Suite, Apt. #, etc. Mail Drop JMFDF0 803062006 Suite, Apt. #, etc. Chq-P CR2E034 (11/05) City & State City & State Deerfield Beach FL 4. FEI Number Applied For 75-2942159 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33442 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 1200 S. Pine Island Road 33324 Plantation 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COBD TITLE Delete TITLE X Change ☐ Addition NAME PETERS, BRAD NAME Peters, Bradford G. 5001 Spring Valley Road, Suite 1135E 5001 SPRING VALLEY ROAD, SUITE 1135E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75244 CITY-ST-ZIP Dallas TX 75244 DPCEO CEOP Delete ☐ Change XIX Addition THOMPSON, BRUCE T NAME NAME Barrett, H. Scott STREET ADDRESS 5001 SPRING VALLEY ROAD, SUITE 1135E STREET ADDRESS 100 Jim Moran Blvd. CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75244 Deerfield Beach FL 33442 CEOT TITLE ☐ Delete COOCFOTS WHITE, DAVID L NAME NAME White, David L. 5001 SPRING VALLEY ROAD, SUITE 1135E STREET ADDRESS STREET ADDRESS 5001 Spring Valley Road, Suite 1135E Dallas TX 75244 CITY-ST-ZIP DALLAS, TX 75244 CITY-ST-ZIP CTO X Delete TITLE ☐ Change X Addition TITLE NAME RANKIN, MARK NAME Brown, Colin W. STREET ADDRESS 5001 SPRING VALLEY ROAD, SUITE 1135E STREET ADDRESS 100 Jim Moran Blvd. CITY-ST-7IP CITY-ST-ZIP DALLAS, TX 75244 Deerfield Beach FL 33442 ☐ Delete TITLE ☐ Change Addition TITLE. NAME RANKIN, BETTY MARAE Burns, Brent D. 5001 SPRING VALLEY ROAD, SUITE 1135E STREET ADDRESS STREET ADDRESS 100 Jim Moran Blvd. CITY-ST-ZIP DALLAS, TX 75244 CITY-ST-ZIP Deerfield Beach FL 33442 TITLE ☐ Delete TITLE ☐ Change Addition NAME HOCKETT, D. MICHAEL NAME 1919 S.POST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS, IN 46239 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

04/14/2006

954-429-2000

President & Chief Executive Officer

FILED

May 01, 2006 8:00 am

H. Scott Barrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _