


# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED  
AND  
FILED

112

06 JUL 17 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F05000000247	
1. Entity Name AMERICAN AUTO EXCHANGE, INC.	

Principal Place of Business 5001 SPRING VALLEY ROAD, SUITE 1135E DALLAS, TX 75244	Mailing Address ATTN:LEGAL DEPT 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442
---	--

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------



06082006 Chg-P CR2E034 (11/05)

4. FEI Number 75-2942159	Applied For <input type="checkbox"/> Not Applicable
-----------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent  CT CORP. SYSTEM 1200 S. PINE ISLAND RD. FORT LAUDERDALE, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--

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. I am familiar with and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when replacing agent.)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-----------------------	---

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																																				
<table border="1"> <tr> <td>TITLE</td> <td>D</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PETERS, BRADFORD G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5001 SPRING VALLEY ROAD, SUITE 1135E</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DALLAS, TX 75244</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DPCE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BARRETT, SCOTT H</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 JIM MORAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DEERFIELD BEACH, FL 33442</td> <td></td> </tr> <tr> <td>TITLE</td> <td>COO</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>WHITE, DAVID L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5001 SPRING VALLEY ROAD, SUITE 1135E</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DALLAS, TX 75244</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BROWN, COLIN W</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 JIM MORAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DEERFIELD BEACH, FL 33442</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BURNS, BRENT D</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 JIM MORAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DEERFIELD BEACH, FL 33442</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HOCKETT, D. MICHAEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1919 S.POST ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>INDIANAPOLIS, IN 46239</td> <td></td> </tr> </table>	TITLE	D	<input checked="" type="checkbox"/> Delete	NAME	PETERS, BRADFORD G		STREET ADDRESS	5001 SPRING VALLEY ROAD, SUITE 1135E		CITY-ST-ZIP	DALLAS, TX 75244		TITLE	DPCE	<input type="checkbox"/> Delete	NAME	BARRETT, SCOTT H		STREET ADDRESS	100 JIM MORAN BLVD		CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		TITLE	COO	<input type="checkbox"/> Delete	NAME	WHITE, DAVID L		STREET ADDRESS	5001 SPRING VALLEY ROAD, SUITE 1135E		CITY-ST-ZIP	DALLAS, TX 75244		TITLE	D	<input type="checkbox"/> Delete	NAME	BROWN, COLIN W		STREET ADDRESS	100 JIM MORAN BLVD		CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		TITLE	D	<input type="checkbox"/> Delete	NAME	BURNS, BRENT D		STREET ADDRESS	100 JIM MORAN BLVD		CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		TITLE	D	<input checked="" type="checkbox"/> Delete	NAME	HOCKETT, D. MICHAEL		STREET ADDRESS	1919 S.POST ROAD		CITY-ST-ZIP	INDIANAPOLIS, IN 46239		<table border="1"> <tr> <td>TITLE</td> <td>VPGCS</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Williams, Caren S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 Jim Moran Blvd.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Deerfield Beach, FL 33442</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Ossenbeck, Patrick C.</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>100 Jim Moran Blvd.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Deerfield Beach, FL 33442</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VPCFO</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>White, David L.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5001 Spring Valley Road, Suite 1135E</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Dallas, TX 75244</td> <td></td> </tr> <tr> <td>TITLE</td> <td>See attached list of officers and directors</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE	VPGCS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	Williams, Caren S		STREET ADDRESS	100 Jim Moran Blvd.		CITY-ST-ZIP	Deerfield Beach, FL 33442		TITLE	Ossenbeck, Patrick C.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	100 Jim Moran Blvd.		STREET ADDRESS	Deerfield Beach, FL 33442		CITY-ST-ZIP			TITLE	VPCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	White, David L.		STREET ADDRESS	5001 Spring Valley Road, Suite 1135E		CITY-ST-ZIP	Dallas, TX 75244		TITLE	See attached list of officers and directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete																																																																																																																																			
NAME	PETERS, BRADFORD G																																																																																																																																				
STREET ADDRESS	5001 SPRING VALLEY ROAD, SUITE 1135E																																																																																																																																				
CITY-ST-ZIP	DALLAS, TX 75244																																																																																																																																				
TITLE	DPCE	<input type="checkbox"/> Delete																																																																																																																																			
NAME	BARRETT, SCOTT H																																																																																																																																				
STREET ADDRESS	100 JIM MORAN BLVD																																																																																																																																				
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442																																																																																																																																				
TITLE	COO	<input type="checkbox"/> Delete																																																																																																																																			
NAME	WHITE, DAVID L																																																																																																																																				
STREET ADDRESS	5001 SPRING VALLEY ROAD, SUITE 1135E																																																																																																																																				
CITY-ST-ZIP	DALLAS, TX 75244																																																																																																																																				
TITLE	D	<input type="checkbox"/> Delete																																																																																																																																			
NAME	BROWN, COLIN W																																																																																																																																				
STREET ADDRESS	100 JIM MORAN BLVD																																																																																																																																				
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442																																																																																																																																				
TITLE	D	<input type="checkbox"/> Delete																																																																																																																																			
NAME	BURNS, BRENT D																																																																																																																																				
STREET ADDRESS	100 JIM MORAN BLVD																																																																																																																																				
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442																																																																																																																																				
TITLE	D	<input checked="" type="checkbox"/> Delete																																																																																																																																			
NAME	HOCKETT, D. MICHAEL																																																																																																																																				
STREET ADDRESS	1919 S.POST ROAD																																																																																																																																				
CITY-ST-ZIP	INDIANAPOLIS, IN 46239																																																																																																																																				
TITLE	VPGCS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																																																			
NAME	Williams, Caren S																																																																																																																																				
STREET ADDRESS	100 Jim Moran Blvd.																																																																																																																																				
CITY-ST-ZIP	Deerfield Beach, FL 33442																																																																																																																																				
TITLE	Ossenbeck, Patrick C.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																																																			
NAME	100 Jim Moran Blvd.																																																																																																																																				
STREET ADDRESS	Deerfield Beach, FL 33442																																																																																																																																				
CITY-ST-ZIP																																																																																																																																					
TITLE	VPCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																			
NAME	White, David L.																																																																																																																																				
STREET ADDRESS	5001 Spring Valley Road, Suite 1135E																																																																																																																																				
CITY-ST-ZIP	Dallas, TX 75244																																																																																																																																				
TITLE	See attached list of officers and directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																			
NAME																																																																																																																																					
STREET ADDRESS																																																																																																																																					
CITY-ST-ZIP																																																																																																																																					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																																			
NAME																																																																																																																																					
STREET ADDRESS																																																																																																																																					
CITY-ST-ZIP																																																																																																																																					

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.

SIGNATURE: H. Scott Barrett 7-3-06 954-429-2000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7/19

**American Auto Exchange, Inc.**  
**Officers and Directors**

**Federal ID#: 75-2942159**

**Officers**

H. Scott Barrett  
David L. White  
Jorge E. Gonzalez  
Caren Snead Williams  
Betty Rankin  
Stephen J. Donaghy  
Patrick C. Ossenbeck  
Arthur J. Mirandi  
Brick A. Toifel  
John W. Hctor, II

**Title**

President & Chief Executive Officer  
Vice President & Chief Financial Officer  
Vice President, Corporate Taxes  
Vice President, General Counsel & Secretary  
Vice President  
Vice President  
Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

**Directors**

Colin W. Brown  
Brent D. Burns  
H. Scott Barrett