

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90021 035 ***150.00

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01082008 Chg-P CR2E034 (12/06)

| | | | | | |
|--|--|---|---|---|--|
| 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 - No P.O. Box # | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 75-2942159 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 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 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP BARRETT, H. SCOTT 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VGCS WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WHITE, DAVID L 1755 WITTINGTON PLACE, SUITE 450 DALLAS, TX 75234 | <input checked="" type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BROWN, COLIN W 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALTER, MARK S 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T SCULLY, CHERYL 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Williams, Caren SNEAD 100 Jim Moran Blvd. Deerfield Beach, FL 33442 | | | | |
| See Attached List of Officers and Directors | | | | | |
| 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Jose A. Santos, Jr., Vice President, General Counsel, & Secretary | | | | | |

04/29/08

954-429-2000

ATTACHMENT
AMERICAN AUTO EXCHANGE, INC.
OFFICERS AND DIRECTORS

Directors

Colin W. Brown
H. Scott Barrett
Mark S. Walter

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Officers

H. Scott Barrett
Scot K. Eisenfelder
Jose A. Santos, Jr.
Jorge E. Gonzalez
Cheryl Scully
Robert J. Haeffner
Arthur J. Mirandi, Jr.
Brick A. Toifel
John W. Hctor, II
Caren Snead Williams

Title

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

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442