

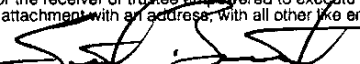


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F05000003121 1. Entity Name JM DEALER SERVICES, INC.						FILED 06 JUL 17 AM 9: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442				Mailing Address 500 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		Zip					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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)</small>							
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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, H. SCOTT 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRETT, H. SCOTT 500 JIM MORAN BLVD. DEERFIELD BEACH FL 33442 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OSSENBECK, PATRICK C 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	700077820827 07/21/06--01008--012 **\$61.25 <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DONAGHY, STEPHEN J 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="font-size: 2em; font-family: cursive;">\$71/20</div> <div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GONZALEZ, JORGE E 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT OSSENBECK, PATRICK C 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <div style="text-align: right;"><input type="checkbox"/> Delete</div>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of officers and directors <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WHELAN, JOHN J 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGCS Williams, Caren S 100 Jim Moran Blvd. Deerfield Beach, FL 33442 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>		
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 President			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: 7-3-06 Daytime Phone #: 954-429-2000			

**JM Dealer Services, Inc.
Officers and Directors**

Federal ID#: 84-1659776

Directors

Patricia G. Moran
Colin W. Brown
H. Scott Barrett

Officers

H. Scott Barrett
Stephen J. Donaghy
Jorge E. Gonzalez
Patrick C. Ossenbeck
Caren Snead Williams
Arthur J. Mirandi, Jr.
Brick A. Toifel
Stephen P. Artusi

Title

President
Vice President
Vice President, Corporate Taxes
Vice President, Treasurer
Vice President, General Counsel & Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442