2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000001885

FILED Jan 11, 2008 Secretary of State

Entity Name: AUTO ADVANTAGE - FORT MYERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 8900 COLONIAL CENTER DR FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 8900 COLONIAL CENTER DR FORT MYERS, FL 33905 FEI Number: 20-2705842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS, FL 33907 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHOTTENKIRK, GREGORY J Name: Name: 1202 DENMARK HILLTOP Address: Address: City-St-Zip: FORT MADISON, IA 52627 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: GEAGAN, KEVIN Name: 5998 ASHEVILLE HIGHWAY Address: Address: HENDERSONVILLE, NC 28791 City-St-Zip: City-St-Zip: Title: Title: OFCR (X) Delete () Change () Addition KNAPSKI, LINDA S Name: Name: 128 SE 24TH ST Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY SHOTTENKIRK PRES 01/11/2008