

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005227

FILED
Jul 05, 2007
Secretary of State

Entity Name: CDM DEALER SERVICES INC.

Current Principal Place of Business:

8900 E RAINTREE DR SUITE 100
SCOTTSDALE, AZ 85260

New Principal Place of Business:

8900 E RAINTREE DR
SUITE 100
SCOTTSDALE, AZ 85260

Current Mailing Address:

8900 E RAINTREE DR SUITE 100
SCOTTSDALE, AZ 85260

New Mailing Address:

8900 E RAINTREE DR
SUITE 100
SCOTTSDALE, AZ 85260

FEI Number: 36-4519779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JOHNSON, ALAN
Address: 195 TECHNOLOGY DR
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: JONES, SYDNEY
Address: 415 S 1800 EAST
City-St-Zip: FRUIT HEIGHTS, UT 84037

Title: P () Delete
Name: MORRISON, JOHN W JR
Address: 195 TECHNOLOGY DR
City-St-Zip: IRVINE, CA 92618

Title: VCEO () Delete
Name: JOHNSON, PAUL A
Address: 195 TECHNOLOGY DR
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, ALAN P
Address: 8900 E. RAINTREE DR; STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D (X) Change () Addition
Name: JONES, SYDNEY
Address: 8900 E. RAINTREE DR; STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P (X) Change () Addition
Name: MORRISON, JOHN W JR
Address: 8900 E. RAINTREE DR; STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CEO (X) Change () Addition
Name: JOHNSON, PAUL C
Address: 8900 E. RAINTREE DR; STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

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: PAUL C. JOHNSON

CEO

07/05/2007

Electronic Signature of Signing Officer or Director

Date