

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87362

FILED
Feb 05, 2008
Secretary of State

Entity Name: ED HOWARD LINCOLN-MERCURY, INC.

Current Principal Place of Business:

7110 S TAMiami TR
SARASOTA, FL 342315504

New Principal Place of Business:

7110 S TAMiami TR
SARASOTA, FL 342315504 US

Current Mailing Address:

7110 S TAMiami TR
SARASOTA, FL 342315504

New Mailing Address:

7110 S TAMiami TR
SARASOTA, FL 342315504 US

FEI Number: 59-2189415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES E
7110 S TAMiami TR
SARASOTA, FL 33581 US

Name and Address of New Registered Agent:

HOWARD, JAMES E
7110 S TAMiami TR
SARASOTA, FL 34231 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOWARD, JAMES E,
Address: 7110 S TAMiami TR
City-St-Zip: SARASOTA, FL 00000,

Title: V () Delete
Name: HOWARD, EDDYE
Address: 7110 S TAMiami TR
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: HOWARD, JOYCE O,
Address: 7110 S TAMiami TR
City-St-Zip: SARASOTA, FL 00000,

Title: V () Delete
Name: HOWARD, JEFFERY J
Address: 7110 S TAMiami TR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, JAMES E
Address: 1727 QUESTAR LANE
City-St-Zip: SARASOTA, FL 34231

Title: VD (X) Change () Addition
Name: HOWARD, EDDYE S
Address: 3671 BENEVA OAKS DR
City-St-Zip: SARASOTA, FL 34238 US

Title: STD (X) Change () Addition
Name: HOWARD, JOYCE O
Address: 1727 QUESTAR LANE
City-St-Zip: SARASOTA, FL 34231 US

Title: VD (X) Change () Addition
Name: HOWARD, JEFFERY J
Address: 432 PINE RANCH EAST RD
City-St-Zip: OSPREY, FL 34229 US

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: JAMES E HOWARD

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date