2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2007 08:00 AM DOCUMENT # F93000003856 **Secretary of State** TREÁSURE COAST MOTOR SALES, INC. Principal Place of Business Mailing Address 5101 SE FEDERAL HWY 5101 SE FEDERAL HWY STUART, FL 34997 US STUART, FL 34997 US 01102007 No Chg-P CR2E034 (11/05) DO NOT WALLE IN THIS SPACE Applied For 4. FEI Number 65-0428999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WOODS, SANFORD NAME 5101 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP STUART, FL VPD тпів U00000585116 01/12/07-80065-004 158.75 PIERSON, JOHN STREET ADDRESS 5101 SE FEDERAL HIGHWAY CITY-ST-ZIP STUART, FL ST NAME ADAMS, BARBARA 5101 SE FEDERAL HIGHWAY STREET ADDRESS do not write CITY-ST-ZIP STUART, FL IN THIS SPACE

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

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John Pierson, V.P.

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