

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003816

FILED
Jan 30, 2008
Secretary of State

Entity Name: ED NAPLETON JUPITER MOTOR SALES, INC.

Current Principal Place of Business:

1555 W. INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

17W240 STREET
SUITE 312
VILLA PARK, IL 60181

New Mailing Address:

1555 W. INDIANTOWN RD
JUPITER, FL 33458

FEI Number: 36-4304235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRACHER, LES ESQ.
401 EAST LAS OLAS BLVD.
STE. 1650
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NAPLETON, ED
Address: 17W240 22ND STREET SUITE 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: S () Delete
Name: ETHERIDGE, BRUCE
Address: 17W240 22ND STREET, SUITE 312
City-St-Zip: OAKBROOK TERRACE, IL 60181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NAPLETON, ED
Address: ONE OAK DRIVE SUITE 100
City-St-Zip: WESTMONT, IL 60559

Title: S (X) Change () Addition
Name: ETHERIDGE, BRUCE
Address: ONE OAK DRIVE, SUITE 100
City-St-Zip: WESTMONT, IL 60559

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: SHARON KARTOWSKI

MS

01/30/2008

Electronic Signature of Signing Officer or Director

Date