

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003857

Entity Name: ARC DEALERSHIP, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

600 GRANT ST.
STE 900
DENVER, CO 80203

New Principal Place of Business:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

Current Mailing Address:

600 GRANT ST.
STE 900
DENVER, CO 80203

New Mailing Address:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

FEI Number: 84-1465883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: JACKSON, SCOTT D
Address: 600 GRANT STREET SUITE 900
City-St-Zip: DENVER, CO 80203

Title: VP () Delete
Name: FRENCH, MARY
Address: 600 GRANT ST., SUITE 900
City-St-Zip: DENVER, CO 80203

Title: VD () Delete
Name: SPRENGLE, JOHN G
Address: 600 GRANT ST., SUITE 900
City-St-Zip: DENVER, CO 80203

Title: VS (X) Delete
Name: GESELL, SCOTT L
Address: 600 GRANT ST., SUITE 900
City-St-Zip: DENVER, CO 80203

Title: VT (X) Delete
Name: KREIDER, LAWRENCE
Address: 600 GRANT ST., SUITE 900
City-St-Zip: DENVER, CO 80203

Title: P (X) Delete
Name: MCDONALD, FRANK
Address: 600 GRANT STREET, SUITE 900
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLARD, LARRY D
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: PRES (X) Change () Addition
Name: KIMSEY, JAMES
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: SEC (X) Change () Addition
Name: GESELL, SCOTT L
Address: 7887 EAST BELLEVIEW AVE, SUITE 200
City-St-Zip: ENGLEWOOD, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT L GESELL

SEC

04/30/2006

Electronic Signature of Signing Officer or Director

Date