2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 06, 2006 08:00 AM DOCUMENT # G12130 **Secretary of State** HAWLEY MOTOR SALES, INC. Principal Place of Business Mailing Address 6926 S. TAMIAMI TRAIL 6926 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2252402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWLEY, DAVID H. DO NOT WRITE 6926 S. TAMIAMI TRAIL SARASOTA, FL 34231 IN THIS SPACE 6. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PO SITLE HAWLEY, JAMES L NAME UUOOOO42384U 02/18/06-80025-011 150.00 1350 N PORTOFINO DR #304 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 VD TITLE NAME HAWLEY, DAVID H. **3118 KEY WAY** STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP STD TITLE HAWLEY, DANIEL C HAME STREET ADDRESS 161 LOOKOUT PT DR DO NOT WRITE CITY-ST-ZIP OSPREY, FL 34229 IN THIS SPACE 7771 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 other like empowered.

FILED

941-923-342