

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96754

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: FLORIDA CHRYSLER-PLYMOUTH, INC.

## Current Principal Place of Business:

2555 TELEGRAPH ROAD  
BLOOMFIELD HILLS, MI 48302

## New Principal Place of Business:

3400 ROUTE 42  
TURNERSVILLE, NJ 08012

## Current Mailing Address:

2555 TELEGRAPH ROAD  
BLOOMFIELD HILLS, MI 48302

## New Mailing Address:

3400 ROUTE 42  
TURNERSVILLE, NJ 08012

FEI Number: 59-2676162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: PENSKE, ROGER S JR.  
Address: 2555 TELEGRAPH ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: P ( ) Delete  
Name: GROSSO, GLENN  
Address: 541 MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST ( ) Delete  
Name: SCHMITT, THOMAS E  
Address: 2555 TELEGRAPH ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D ( ) Delete  
Name: KURNICK, ROBERT H JR.  
Address: 2555 TELEGRAPH ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D ( ) Delete  
Name: DAVIDSON, JAMES R  
Address: 2555 TELEGRAPH ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: AS ( ) Delete  
Name: FEHER, MAGGIE  
Address: 2555 TELEGRAPH ROAD  
City-St-Zip: BLOOMFIELD HILLS, MI 48302

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PENSKE, ROGER S JR.  
Address: 3400 ROUTE 42  
City-St-Zip: TURNERSVILLE, NJ 08012

Title: P (X) Change ( ) Addition  
Name: GROSSO, GLENN  
Address: 3400 ROUTE 42  
City-St-Zip: TURNERSVILLE, NJ 08012

Title: ST (X) Change ( ) Addition  
Name: SCHMITT, THOMAS E  
Address: 3400 ROUTE 42  
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS (X) Change ( ) Addition  
Name: KURNICK, ROBERT H JR.  
Address: 3400 ROUTE 42  
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS (X) Change ( ) Addition  
Name: O'SHAUGHNESSY, ROBERT R  
Address: 3400 ROUTE 42  
City-St-Zip: TURNERSVILLE, NJ 08012

Title: AS (X) Change ( ) Addition  
Name: FEHER, MAGGIE  
Address: 3400 ROUTE 42  
City-St-Zip: TURNERSVILLE, NJ 08012

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: GROSSO, GLENN

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date