2007 FOR PROFIT CORPORATION

SIGNATURE

FILED -ANNUAL REPORT Mar 06, 2007 08:00 A Secretary of State DOCUMENT # K32314 FLAMMER FORD OF SPRING HILL, INC. Mailing Address Principal Place of Business 3335 COMMERCIAL WAY 3335 COMMERCIAL WAY SPRING HILL, FL 34607 SPRING HILL, FL 34607 02092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2910788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANE, WILLIAM R JR DO NOT WRITE 501 E. KENNEDY BLVD **SUITE 1400** IN THIS SPACE TAMPA, FL 33602 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000657232 **\$5.00** May Be 9. Election Campaign Financing 03/14/07-80061-002 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLAMMER, KARL F. NAME STREET ADDRESS 41975 US HIGHWAY 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL TITLE FLAMMER, NANCY J. NAME STREET ADDRESS 41975 US HIGHWAY 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL TITLE FLAMMER, MARK R. NAME STREET ADDRESS 3335 COMMERCIAL WAY DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the indicated on this report of the corporation of the changed, or on an atta with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information or/s 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 approvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if