2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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NG OFFICER OR DIRECTOR

Date

Daytime Phone #

Feb 14, 2006 8:00 am **Secretary of State** DOCUMENT #L56471 1. Entity Name 02-14-2006 90001 005 ***150.00 ATLANTIC DODGE CHRYSLER JEEP, INC. Principal Place of Business Mailing Address 2340 US 1 SOUTH P.O. BOX 1659 60012 . . ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32085 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2998311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOWE, PHILIP W 2330 U.S. 1 SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL 32086 City Zip Code 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 SIGNATURE (NOTE: Pegistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition LOWE, PHILIP W. NAME NAME STREET ADDRESS 29 COLLINGWOOD LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP STD STD Change TITLE ☐ Delete ■ Addition NAME GITHRIE, PATRICIA A Guthrie, Patricia A MAME STREET ADDRESS ONE JOHN ANDERSON DRIVE #719 STREET ADDRESS 1 John Anderson Dr #719 CITY-ST-ZIP ORMOND BEACH, FL 321765791 CITY-ST-ZIP Ormond Beach, FL 32176 -5791 DI TITLE Delete TITLE Change ` X Addition NAME PEARSON, DONALD J NAME David L Schubert STREET ADDRESS 13 CLASSIC COURT STREET ADDRESS 13837 Ibis Point Blvd CITY-ST-ZIP PALM COAST, FL 32037 CITY-ST-ZIP <u>Jacksonville. FL 32224</u> ΠIF AS ☐ Delete ☐ Change Addition NAME BOWERS, JOAN F NAME STREET ADDRESS 10 BIRCHWOOD DR STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-7IP TITLE Delete. TITLE Change ☐ Addition LOWE, MICHAEL W NAME NAME STREET ADDRESS 880 CHERRY TREE ROAD STREET ADDRESS CITY-ST-7IP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 address, with all other like empowered.

FILED