2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am **Secretary of State ANNUAL REPORT** 02-20-2007 90045 014 ***150.00 **DOCUMENT # L61510** NETWORK VEHICLE CENTRAL, INC. 40021163 Mailing Address Principal Place of Business 11690 N W 105 ST 11690 N W 105 ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0202410 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 FATOVIC, ROBERT Street Address (P.O. Box Number is Not Acceptable) 11690 N W 105 ST MIAMI, FL 33178 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 of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bitle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME SWIENTON, GREGORY T NAME STREET ADDRESS 11690 N W 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VD Change TITLE ☐ Delete ☐ Addition Mark T. Jamieson LEINBACH, TRACY NAME NAME STREET ADDRESS 11690 N W 105 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP AT TITLE Defete TITLE Change Addition GARCIA, WILLIAM NAME NAME STREET ADDRESS 11690 N W 105 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP V PS ☐ Delete Change TITLE TITLE ☐ Addition FIORE, TIMOTHY R-ROBERT D. Fatovic NAME 11690 N W 105 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition O'MERA, VICKI A NAME 11690 N W 105 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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 other like empowered. reac. Nguy Jost, Treas.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NGUY, ALFRED C

11690 N W 105 ST

MIAMI, FL 33178

FILED

Daytime Phone #

40021163 #661510

11/01/2006

NETWORK VEHICLE CENTRAL, INC.

(Florida)

OFFICERS

GREGORY T. SWIENTON PRESIDENT MARK T. JAMIESON VICE PRESIDENT ROBERT D. FATOVIC VICE PRESIDENT & CORPORATE SECRETARY ART A. GARCIA VICE PRESIDENT & CONTROLLER W. DANIEL SUSIK **VICE PRESIDENT - TREASURER** MICHAEL J. BRANNIGAN VICE PRESIDENT THOMAS M. HAVENS VICE PRESIDENT VICE PRESIDENT KATHLEEN S. PARTRIDGE THOMAS S. RENEHAN VICE PRESIDENT **ASSISTANT SECRETARY** DAVID M. BEILIN FLORA R. PEREZ **ASSISTANT SECRETARY** MARY M. ADERHOLDT ASSISTANT TREASURER JOAQUIN A. ALONSO ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER STEVEN P. GOEL ASSISTANT TREASURER MICHAEL A. HOTCHKISS ASSISTANT TREASURER STEPHEN A. KATONA **ASSISTANT TREASURER ASSISTANT TREASURER** BRADEN K. MOLL ALFRED C. NGUY **ASSISTANT TREASURER**

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN MARK T. JAMIESON