2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # M14570 1. Entity Name FLAGLER CHRYSLER DODGE JEEP, INC. Principal Place of Business Mailing Address PO BOX 352048 P.O. BOX 352048 PALM COAST FL 32135 PALM COAST FL 32135 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2527812 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 Namo CHIUMENTO, MICHAEL D., ESQ. 4 OLD KINGS ROAD, N. Street Address (P.O. Box Number is Not Acceptable) 326 MOODY BLVD., BOX 99 PALM COAST FL 32037 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 or registered agent and title r applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THUE Mesident (Mailing Address) 🔀 Deleto HILL Сраде Addition MILLER, GARY MeliNOA MILLEZ President (Predict Address) NAME 2120 S SHORE DR STREET ADDRESS P.O. Day 35/413 STRUCT ADDRESS **ERIE PA 16505** Pulm CORST FL 32135 CHY-ST-7IP CHY ST ZIE ☐ Delete ___ Change Addition GARY, MILLER NAMI NAMI 2120 S. SHORE DR. STREET ADDRESS STREET ADORESS ERIE PA 16505 CHY-SI-7IP CHY SL-ZIP ST mir ☐ Delete THEF Change Addition NAME GARY, MILLER NAME STREET ADDRESS 2120 S. SHORE DR. STREET ADDRESS ERIE PA 16505 CITY-ST-7IP CITY - ST- ZIP HITE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY S1-ZIP HUE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-Sf-ZIP CHY ST-ZIP m Delete HHE Спапов Addition NAME NAMI STREET ADDRESS STREET LADDRESS

Melinda Miller 4-12-07 SIGNATURE:

CITY SL-709

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CITY - ST-ZIE

FILED