

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2007
Secretary of State**

DOCUMENT# P02000098415

Entity Name: SUBARU OF PALM BAY, INCORPORATED

Current Principal Place of Business:

190 INTERSTATE COURT
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

2415 S BABCOCK ST, STE C
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 33-1044751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, EDWARD F
6929 SE LAKEVIEW TERR
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, II, ROBERT P
Address: 2415 S. BABCOCK ST., STE B
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: KELLY, GREGORY H
Address: 501-23 STATE ROAD
City-St-Zip: EMMAUS, PA 18049

Title: VP () Delete
Name: SARCENO, CHRIS B
Address: 544 STATE ROAD
City-St-Zip: EMMAUS, PA 18049

Title: VP () Delete
Name: KOPP, RICHARD A
Address: 2415 S. BABCOCK STREET, STE B
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ROHRBACH, MARIAN E
Address: 8388 HENSINGERSVILLE ROAD
City-St-Zip: ALBURTIS, PA 18011

I hereby certify that the information supplied with this filing does not qualify 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: MARIAN E. ROHRBACH

SEC

11/21/2007

Electronic Signature of Signing Officer or Director

_____ Date