2006 FOR PROFIT CORPORATION

Jul 31, 2006 8:00 am ANNUAL REPORT Secrétary of State DOCUMENT # P02000098830 07-31-2006 90005 041 ***150.00 1. Entity Name FIRST DEALER RESOURCE, INC. Principal Place of Business Mailing Address 50023510 1515 RIDGEWOOD AVE 1515 RIDGEWOOD AVE SUTIE A SUTIE A HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2291361 Not Applicable Zip Country Zip 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 LOGUIDICE, JOE Street Address (P.O. Box Number is Not Acceptable) 1515 RIDGEWOOD AVE SUITE A HOLLY HILL, FL 32117 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 nar ed algent and Life if applicable ed when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change NAME HAWLEY, MARK NAME STREET ADDRESS 208 MALABAR ST STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78734 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WALLA, STEVE NAME STREET ADDRESS 208 MALABAR ST STREET ADDRESS CITY-ST-ZIP **AUSTIN, TZ 78734** CITY-ST-7IP TITLE ☐ Delete TOTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reports true and facturate 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 employered by 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 wher like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #