

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106005

FILED
Jun 20, 2007
Secretary of State

Entity Name: JIM RATHMANN AUTOMOTIVE MANAGEMENT, INC.

Current Principal Place of Business:

800 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

1450 EXECUTIVE CIRCLE NE
PALM BAY, FL 32905

Current Mailing Address:

800 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

1450 EXECUTIVE CIRCLE, NE
PALM BAY, FL 32905

FEI Number: 65-1164934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTCH, CHRISTINA B
202 N. HARBOR CITY BLVD., SUITE 200
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BERLOWITZ, JEFFREY S
4000 HOLLYWOOD BLVD #375 S
HOLLYWOOD, FL 33021 US

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: JEFFREY BERLOWITZ

06/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RATHMANN, JAMES T
Address: 800 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: VS () Delete
Name: REVILLS, DONNA E
Address: 800 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES T RATHMANN

PTD

06/20/2007

Electronic Signature of Signing Officer or Director

Date