2007 FOR PROFIT CORPORATION

May 14, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000040472 05-14-2007 90090 001 ***150.00 SARÁSOTA DEALER CONNECTION, INC. 40112730 Principal Place of Business Mailing Address 4019 78TH DR E PO BOX 581 SARASOTA, FL 34243 TALLEVAST, FL 34270 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2107862 Not Applicable 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 SHAW, ANDREW 4919 78TH-DR-E Street Address (P.O. Box Number is Not Acceptable) 4019 78th Dr E SARASOTA, FL 34243 PO Box 581 City Tallevast 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 | am familiar with, and accept the obligations of registered agent. 4-36-67 Signature, typed or printed name of registered agent and tire if applications (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Change Addition TITLE Delete TITLE SHAW, ANDREW STREET ADDRESS 4019 78TH DR E STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE _____ Delete Change Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Chance Addition ☐ Delete TITLE NAME NAME STREET AODRESS STREET ADDRESS City-St-ZIP CITY - ST - ZIP Addition Channe TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THES TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Horther 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 with an address, with all other like empowered.

A R Shaw, Asst Treas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/30/2007