2006 FOR PROFIT CORPORATION

indicated on this report or supplemental re-of the corporation or the receiver or trustee changed, or on an attachment with an addri

SIGNATURE: ,

Mar 28, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P03000114448 03-28-2006 90110 002 ***150.00 1. Entity Name DIRECT AUTOMOTIVE MANAGEMENT, INC. Principal Place of Business Mailing Address 3900 W. KENNEDY BLVD. 3900 W. KENNEDY. BLVD. TAMPA, FL 33609 TAMPA, FL 33609 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0308465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDOCK, LESLIE WAGER DO NOT WRITE 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 IN THIS SPACE 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DIR TITLE KUHN, JASON NAME 3900 \W. KENNEDY BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME 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

r like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

d accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

FILED