

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 11, 2006  
Secretary of State**

DOCUMENT# P03809

Entity Name: ISLAND LINCOLN-MERCURY, INC.

**Current Principal Place of Business:**

1850 E MERRITT ISL CSWY  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

1850 E MERRITT ISLAND CSWY  
MERRITT ISLAND, FL 329522665 US

**Current Mailing Address:**

509 EAST NASA BOULEVARD  
MELBOURNE, FL 329011943 US

**New Mailing Address:**

FEI Number: 59-2490755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FOWLER, BRINK & MOSES, P.A.  
25 MCLEOD STREET  
MERRITT ISLAND, FL 32953      US

**Name and Address of New Registered Agent:**

SCHILLINGER & COLEMAN, PA  
1311 BEDFORD DRIVE  
MELBOURNE, FL 32940      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: ALISON J. MOSES      10/11/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DEARDOFF, R. B  
Address: 509 E NASA BLVD  
City-St-Zip: MELBOURNE, FL 329011943 US

Title: V ( ) Delete  
Name: DEARDOFF, MICHAEL G  
Address: 1850 E MERRITT ISL CSWAY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: ST ( ) Delete  
Name: CHENEY, E RENEE  
Address: 509 E. NASA BLVD  
City-St-Zip: MELBOURNE, FL 329011943 US

Title: P ( ) Delete  
Name: CHAVARA, JOE  
Address: 509 EAST NASA BOULEVARD  
City-St-Zip: MELBOURNE, FL 329011943 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DEARDOFF, R. B  
Address: 1850 E MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 329522665 US

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

Title: ST (X) Change ( ) Addition  
Name: CHENEY, E RENEE  
Address: 1850 E MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 329522665 US

Title: P (X) Change ( ) Addition  
Name: CHAVARA, JOE  
Address: 1850 E MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 329522665 US

I hereby certify that the information supplied with this filing does not qualify for the 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: R B DEARDOFF      D      10/11/2006  
Electronic Signature of Signing Officer or Director      Date