

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069320

Entity Name: DEALER NETWORKS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

10001 NW 50TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

10001 NW 50TH ST.
SUITE # 105
SUNRISE, FL 33351

Current Mailing Address:

10001 NW 50TH ST.
SUNRISE, FL 33351

New Mailing Address:

10001 NW 50TH ST.
SUITE # 105
SUNRISE, FL 33351

FEI Number: 20-1458245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, RICHARD D
1011 SEABROOK AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SLOTT, JERRY
Address: 7208 NW 45TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: MALONE, ANN
Address: 1011 SEABROOK AVE.
City-St-Zip: DAVIE, FL 33325

Title: ST () Delete
Name: MALONE, RICK
Address: 1011 SEABROOK AVE.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GERALD SLOTT

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date