

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111058

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SOUTH BEACH MOTOR CARS, INC.

## Current Principal Place of Business:

4671 HIGHWAY AVE.  
JACKSONVILLE, FL 32254

## New Principal Place of Business:

13638 ATLANTIC BLVD.  
JACKSONVILLE, FL 32225

## Current Mailing Address:

4671 HIGHWAY AVE.  
JACKSONVILLE, FL 32254

## New Mailing Address:

1982 STATE ROAD 44 #199  
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-1419841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA, CPAS  
4465 BAYMEADOWS RD.  
STE. 3  
JACKSONVILLE, FL 32217 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: P ( ) Delete  
Name: ROBERTS, DONALD D SR.  
Address: 3153 BRIDLEWOOD LANE  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD D. ROBERTS, SR.

PRES

04/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date