2006 FOR PROFIT CORPORATION ' ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P04000152231** DEALER SPECIALTIES OF SOUTH WEST FLORIDA INC. Principal Place of Business Mailing Address 16970-3 SAN CARLOS BLVD. 16970-3 SAN CARLOS BLVD. # 157 # 157 FORT MYERS, FL 33908 FORT MYERS, FL 3390B No Chg-P 01222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1817956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETTERI, LANCE DO NOT WRITE 15135 ANCHORAGE WAY FORT MYERS, FL 33908 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS LETTERI, LANCE NAME STREET ADDRESS 15135 ANCHORAGE WAY CITY-ST-ZIP FORT MYERS, FL 33908 U000005U0751 04/25/06-80011-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE EITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

2/21/06 234-275-0024

FILED