2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-05-2007 90073 034 ***158.75 DOCUMENT # P05000080723 1. Entity Name NV ACCEPTANCE CORP. Principal Place of Business Mailing Address 201 CENTER RD. 201 CENTER RD. 40009082 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01302007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-3042698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOROWITZ, MITCHELL I Street Address (P.O. Box Number is Not Acceptable) FOWLER WHITE BOGGS BANKER P.A. 501 E. KENNEDY BOULEVARD, SUITE 1700 TAMPA, FL 33602 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change CALDWELL, ROLAND G NAME NAME STREET ADDRESS 4910 LEMON BAY DRIVE STREET ADDRESS City-St-ZiP VENICE, FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME CALDWELL, ROLAND G JR. CALDWELL, ROLAND G, JR See changed address ---> STREET ADDRESS STREET ADDRESS 3320 HARDEE DRIVE CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the Ning does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of the composition of the corporation or the receiver or trusted from owered 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 a prices, with all other like empowered.

Roland G. Caldwell, Jr., Director

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/30/07

Date

941-493-3600

Daytime Phone #

FILED Feb 05, 2007 8:00 am

Secretary of State