2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000101552 INTERNATIONAL AUTO GROUP OF SOUTH FLORIDA, 06 SEP 20 AH 7: 44 INC. JECRETARY OF STATE Principal Place of Business Mailing Address 3278 SAINT ANNES DRIVE 3278 SAINT ANNES DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 08242006 Chg-P CR2E034 (11/05) City & State Applied For Not Applicable Zip \$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 Name WEINTRAUB, PETER 2650 NORTH MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) SUITE 150 BOCA RATON, FL 33431 City Zip Code 8. The above named entity submits this : leny 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 SIGNATURE. Signature, typed or printed name of registered agent a (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE SIEGLE, ARTHUR NAME NAME 600080095696 09/22/06--01055--021 **15 STREET ADDRESS 3278 SAINT ANNES DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIEGLE, ARTHUR NAME STREET ADDRESS 3278 SAINT ANNES DRIVE STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 divistee 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, with all other tike empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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DIVISION OF CORPORATIONS,,,

8-31-06

INTERNATIONAL AUTO GROUP OF SOUTH FLORIDA INC NEVER RECEIVED NOTICE OF ANNUAL REPORT,,,

THANK YOU

ARTHUR SILGLE PRES