2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 21, 2006 8:00 am Secretary of State DOCUMENT # P05000109776 08-21-2006 90004 024 ***550.00 PANAMA CITY AUTO GROUP G.P., INC. Mailing Address Principal Place of Business 704-708 W. 15TH ST. 704-708 W. 15TH ST. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address 6200 Lemmon Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 07282006 Chg-P 4. FEI Number 20-3345530 Applied For City & State Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIPPY, DAREN L ESQ: Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE EAGLE, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 6200 LEMMON AVE. CITY-SI-ZIP DALLAS, TX 75209 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME HATHCOCK, JUDITH NAME 876 SOUTH LAKESHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALDOSTA, GA 31605 □-Delete TITLE ☐ Change • ☐ Addition TITLE HATHCOCK, HUGH NAME NAME 876 SOUTH LAKESHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALDOSTA, GA 31605 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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, with all other like empowered.

FILED

Daytime Phone #