

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068491

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: COLLIER AUTOMOTIVE INC.

## Current Principal Place of Business:

3893 MANNIX DRIVE  
# 510  
NAPLES, FL 34114

## New Principal Place of Business:

## Current Mailing Address:

3893 MANNIX DRIVE  
# 510  
NAPLES, FL 34114

## New Mailing Address:

FEI Number: 20-4879524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCWEENEY, PETER T  
214 LEAWOOD CIRCLE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

MCWEENEY, PETER T MR.  
214 LEAWOOD CIRCLE  
NAPLES, FL 34104 US

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: PETER T. MCWEENEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCWEENEY, PETER T  
Address: 214 LEAWOOD CIRCLE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCWEENEY, PETER T MR.  
Address: 214 LEAWOOD CIRCLE  
City-St-Zip: NAPLES, FL 34104

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: PETER T. MCWEENEY

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date