2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2008 8:00 am Secretary of State DOCUMENT #P07000014213 05-28-2008 90009 007 ***150.00 1. Entity Name JMS DEALER SERVICES, INC. Principal Place of Business Mailing Address 10105 US HWY 441 10105 US HWY 441 101 101 LEESBURG, FL 34788 LEESBURG, FL 34788 2. Principal Place of Business - No P.O. Box # 3. Maiting Address 10700 HIGHWAY 10700 HIGHWAY 44 Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) SUITE SUME 10 4. FEI Number City & State Applied For eegb urc ees Burg 74-3204987 Not Applicable Country 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 BAKICH, STEPHEN A MR Street Address (P.O. Box Number is Not Acceptable) 36409 E ELDORADO LK DR EUSTIS, FL 32736 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE Delete NAME BAKICH, JEFFREY K NAME STREET ADDRESS 36049 CLEAR LAKE DR STREET ADDRESS EUSTIS, FL 32736 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BAKICH, MICHAEL J NAME STREET ADDRESS 10234 US HWY 441 STREET ADDRESS LEESBURG, FL 34788 CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition BAKICH, STEPHEN A NAME NAME STREET ADDRESS 36409 E ELDORADO LK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P EUSTIS, FL 32736 TITLE ☐ Delete 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-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an analysis such all other like symbowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED