

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 12, 2007 8:00 am**  
**Secretary of State**

02-12-2007 90076 002 \*\*\*150.00

<b>DOCUMENT # P94000021017</b>	
1. Entity Name <b>USED CARS OF FT MYERS, INC.</b>	

Principal Place of Business <b>4821 PALM BEACH BLVD FT MYERS, FL 33994</b>	Mailing Address <b>731 SE 43RD ST CAPE CORAL, FL 33904</b>
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2. Principal Place of Business - No P.O. Box # <b>4821 PALM BEACH BLVD</b>	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>FT. MYERS FL</b>	City & State
Zip <b>33905</b>	Country

02082007 Chg-P CR2E034 (12/06)

4. FEI Number  
**65-0473846**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>MCQUEEN, DAVID M 1874 LINHART AVENUE FT MYERS, FL 33901</b>	Name <b>MCQUEEN, DAVID M</b>
	Street Address (P.O. Box Number is Not Acceptable) <b>731 S.E. 43RD ST</b>
	City <b>CAPE CORAL</b>
	Zip Code <b>FL 33904</b>

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>P</b>	<input type="checkbox"/> Delete	TITLE <b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MCQUEEN, DAVID M</b>		NAME <b>MCQUEEN, DAVID M</b>	
STREET ADDRESS <b>1874 LINHART AVENUE</b>		STREET ADDRESS <b>731 SE 43RD ST</b>	
CITY-ST-ZIP <b>FT MYERS, FL 33901</b>		CITY-ST-ZIP <b>CAPE CORAL FL 33904</b>	
TITLE <b>S</b>	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BEANSFIELD, SUZANNE</b>		NAME	
STREET ADDRESS <b>1874 LINHART AVENUE</b>		STREET ADDRESS	
CITY-ST-ZIP <b>FT. MYERS, FL 33901</b>		CITY-ST-ZIP	
TITLE <b>T</b>	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>MC QUEEN, LEONARD</b>		NAME	
STREET ADDRESS <b>1874 LINHART AVENUE</b>		STREET ADDRESS	
CITY-ST-ZIP <b>FT. MYERS, FL 33901</b>		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby 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 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.

**SIGNATURE:** DAVID MCQUEEN **02-08-07** **239-693-8811**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #