2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2006 8:00 am Secretary of State 05-02-2006 90176 041 ***150.00 DOCUMENT # P94000042572 1. Entity Name AUTOMOTIVE IN-STORE MARKETING, INC. Principal Place of Business Mailing Address 40078634 1278 SANDCASTLE RD 1278 SANDCASTLE RD SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 Mailing Address 5000 LAGUNA Hills 2. Principal Place of Business 15600 LAGUNA HILLS DR Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Chg-P City & State Applied For 4. FEI Number - City & State HORT 65-0501316 Not Applicable \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAICHNAR, A. RONALD Street Address (P.O. Box Number is Not Acceptable) 1702 SAND PEBBLE WAY SANIBEL, FL 33957 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulted when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME ALEXANDER, STEPHEN J NAME STREET ADDRESS 1278 SANDCASTLE RD STREET ADDRESS SANIBEL ISLAND, FL 33957 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ALEXANDER, CHARLYNN K NAME NAME STREET ADDRESS 1278 SANDCASTLE RD STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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