## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 17, 2006 08:00 AM Secretary of State

				-> NACEATORY AT STOTA		
DOCUMENT # P95000064135  1. Entity Name INTERSTATE NATIONAL DEALER SERVICES OF FLORIDA, INC.				Secretary of State		
Principal Place of Business  333 EARLE OVINGTON BLVD. SUITE 700 MITCHEL FIELD, NY 11553  Mailing Address 204 SQUIH MONROE STREE TALLAHASSEE, FL 32301			* <b>           </b>			
D	O NOT WRITE	CE	01242008 No Chg-P CR2E034 (11/05)  4. FEI Number			
	6. Name and Address of Current Re	gistered Agent		<u> </u>		
MEENAN, TIMOTHY J 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301			DO NOT WRITE IN THIS SPACE			
<ol> <li>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.</li> </ol>						
SIGNATURE Signature, typed or printed name of registered agent and intell applicable (NOTE, Registered Agent signature required when reinstature) DATE						
FILE NOWILL FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  7. Election Campaign Final Trust Fund Contribution.				00 May Be ed to Fees		
10.	OFFICERS AND DI	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC LUBY, CHESTER J 333 EARLE OVINGTON BLVD. MITCHEL FIELD, NY 11553				1,000 1,000	00513369 6-80129-001 150.0
TITLE NAME STREET ADDRESS CITY-ST-EIP	VSTD LUBY, CINDY H 333 EARLE OVINGTON BLVD. MITCHEL FIELD, NY 11553					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ALTMAN, LAWRENCE J 333 EARLE OVINGTON BLVD. MITCHEL FIELD, NY 11653		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY_ST-78				IN 7	THIS SP	ACE

12. Thereby 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 an an attachment with an address, with all other like empowered.

SIGNATURE: \_

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OFFICER OF DIRECTOR

4/14/06

516-228-8600