

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004234

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: O'STEEN AUTOMOTIVE GROUP, INC.

## Current Principal Place of Business:

2525 PHILLIPS HWY  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

## Current Mailing Address:

2525 PHILLIPS HIGHWAY  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

11401 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32256 US

FEI Number: 59-3356584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'STEEN, THOMAS R  
2525 PHILIP HWY  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

O'STEEN, THOMAS R  
11401 PHILIPS HWY  
JACKSONVILLE, FL 32256 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: O'STEEN, HAROLD S  
Address: 4611 ORTEGA BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD ( ) Delete  
Name: O'STEEN, HOWARD K  
Address: 4819 ORTEGA FOREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPSD ( ) Delete  
Name: O'STEEN, THOMAS R  
Address: 4151 ROBIN HOOD ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPTD ( ) Delete  
Name: O'STEEN, MARK H  
Address: 4611 ORTEGA BLVD  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R O'STEEN

SEC

04/12/2007

Electronic Signature of Signing Officer or Director

Date