FILED 2006 FOR PROFIT CORPORATION Mar 13, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P96000005906 1. Entity Name SEABOARD AUTO SALES AND LEASING, INC. Principal Place of Business Mailing Address 145 SEABOARD AVENUE 145.SEABOARD AVENUE VENICE, FL 34292 VENICE, FL 34292 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0765178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENARD, WILLIAM W DO NOT WRITE 145 SEABOARD AVENUE VENICE, FL 34292 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME MENARD, WILLIAM W 145 SEABOARD AVENUE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 TITLE 100465904 NAME 0.00 150.00 HERE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-202 TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS

orther certify that the information of cath; that I am an officer or director name appears in Block 10 or Block 11 if.

Daytime Phone #

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapte indicated on this report or supplemental report is true and accurate and that my signature shall have the same to of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florichanged, or on an attachment with an address, with all other like empowered.

IN W

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING

CITY-ST-ZIP

SIGNATURE: __