

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106141

FILED  
May 15, 2006  
Secretary of State

Entity Name: AUTOMOTIVE REMARKETING, INC.

## Current Principal Place of Business:

546 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

8601 DUNWOODY PLACE  
SUITE 406  
ATLANTA, GA 30350

## New Mailing Address:

FEI Number: 58-2361506      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADFORD, DANA G II  
BANK OF AMERICA TOWER  
50 N. LAURA STREET, SUITE 2200  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1203 GOVERNORS SQUARE BLVD, SUITE 101  
TALLAHASSEE, FL 32301 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: CT CORPORATION

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: STACHURA, ALEX E  
Address: 546 E. COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DVTC ( ) Delete  
Name: FIELDS, TERRY E  
Address: 8601 DUNWOODY PL STE 406  
City-St-Zip: ATLANTA, GA 30350

Title: SGC ( ) Delete  
Name: MCCLOSKEY, JOHN J  
Address: 8601 DUNWOODY PL STE 406  
City-St-Zip: ATLANTA, GA 30350

Title: P ( ) Delete  
Name: REICH, ROBERT  
Address: 8601 DUNWOODY PL STE 406  
City-St-Zip: ATLANTA, GA 30350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition  
Name: FIELDS, TERRY E  
Address: 8601 DUNWOODY PL STE 406  
City-St-Zip: ATLANTA, GA 30350

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: TERRY FIELDS

SEC

05/15/2006

Electronic Signature of Signing Officer or Director

Date