## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P98000009115 1. Entity Name ENDICOTT NISSAN, INC. Principal Place of Business Mailing Address 1100 SOUTH FEDERAL HIGHWAY 1100 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0811221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENDICOTT, JOHN T DO NOT WRITE 1345 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 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, typed or printed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when reinstating) <del>U0000</del>0517543 05/01/06-80049-013 150.**0**0 9. Election Campaign Financing FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ENDICOTT, THOMAS M 1345 SOUTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TVO TIFLE ENDICOTT, JOHN T " NAME STREET ADDRESS 1345 SOUTH FEDERAL HIGHWAY CI7Y-S7-ZIP POMPANO BEACH, FL 33062 TITLE MANASSE, GAIL L 272 NW 118 TERR STREET ADORESS DO NOT WRITE CHY-ST-IP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this ##hip 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 business and 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 authorizing that all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-27P

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**