2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 A 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 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0811221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ministration in the second 6. Name and Address of Current Registered Agent DO NOT WRITE ENDICOTT, JOHN T 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ENDICOTT, THOMAS M NAME STREET ADDRESS 1345 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP POMPANO BEACH, FL 33062 ^෭ඁ෮ඁ෮෮෮෮෮ඁ෮ඁ෦ඁ෫෫෫෫෧෧ TITLE 05/22/07-80105-024/150.00 ENDICOTT, JOHN T NAME The state of the s STREET ADDRESS 1345 SOUTH FEDERAL HIGHWAY CITY-SI-ZIP POMPANO BEACH, FL 33062 TITLE MANASSE, GAIL L NAME 272 NW 118 TERR DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing 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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or dustee employee 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 an address the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver or dustee employee and a same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver or dustee.

STREET ADDRESS CITY-ST-ZIP

4.24.07

954-781-7700

FILED

Date

Daytime Phone #