2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000009115 1. Entity Name ENDICOTT NISSAN, INC. Mailing Address Principal Place of Business 1345 SOUTH FEDERAL HIGHWAY 1345 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) 04092008 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 The state of the s 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. Lam 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) HUULUUGUUG 04/23/08-80011-AAS 15N AA 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD ENDICOTT, THOMAS M NAME STREET ADDRESS 1345 SOUTH FEDERAL HIGHWAY CHY-ST-ZIP POMPANO BEACH, FL 33062 TITLE ENDICOTT, JOHN T NAME

STREET ADDRESS 1345 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME MANASSE, GAIL L STREET ADDRESS 272 NW 118 TERR CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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 100 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 trustee impowered 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 attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

954.781-770C

Davime Phone