

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039200

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: POTOMAC GERMAN AUTO SOUTH, INC.

## Current Principal Place of Business:

550 STATE ROAD 207  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

550 STATE ROAD 207  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

120 N. LASALLE ST., STE. 3300  
CHICAGO, IL 60602

FEI Number: 59-3507389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIFATO, MICHAEL  
550 STATE ROAD 207  
SAINT AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, W. HALL  
Address: 4305 LINE KILN ROAD  
City-St-Zip: FREDERICK, MD 21703

Title: D ( ) Delete  
Name: DIFATO, MICHAEL  
Address: 550 SR 207  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D ( ) Delete  
Name: DIFATO, JOSEPH  
Address: 550 SR 207  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAMRON, LEONARD A  
Address: 4950 WEST HIGHWAY 486  
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: VP (X) Change ( ) Addition  
Name: TATOUL, STEVE D  
Address: 4950 WEST HIGHWAY 486  
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: TRES (X) Change ( ) Addition  
Name: TATOUL, STEVE D  
Address: 4950 WEST HIGHWAY 486  
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: SECR ( ) Change (X) Addition  
Name: TATOUL, STEVE D  
Address: 4950 WEST HIGHWAY 486  
City-St-Zip: CRYSTAL RIVER, FL 34423

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: STEVE D. TATOUL

SECR

03/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date