

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063998

FILED
Apr 25, 2006
Secretary of State

Entity Name: SONIC AUTOMOTIVE - 241 RIDGEWOOD AVE., HH, INC.

Current Principal Place of Business:

241 RIDGEWOOD AVE
HOLLY HILLS, FL 32117

New Principal Place of Business:

5401 E INDEPENDENCE BLVD
CHARLOTTE, NC 28212

Current Mailing Address:

1720 MASON AVE
DAYTONA BCH, FL 32117 US

New Mailing Address:

5401 E INDEPENDENCE BLVD
CHARLOTTE, NC 28212

FEI Number: 59-3523304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: SMITH, B SCOTT
Address: 5401 E. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC

Title: VPST () Delete
Name: WRIGHT, THEODORE M
Address: 5401 W. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC

Title: S () Delete
Name: COSS, STEPHEN K
Address: 6415 IDLEWILD RD
City-St-Zip: CHARLOTTE, NC 28212

Title: ASAT () Delete
Name: PTASZEK, JANET C
Address: 2616 YULE TREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: ASAT () Delete
Name: BROWN, RICKY
Address: 4625 ALEXANDER DR STE 140
City-St-Zip: ALPHARETTA, GA 30022

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, B SCOTT
Address: 5401 E. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC

Title: VTD (X) Change () Addition
Name: COSPER, DAVID P
Address: 5401 E. INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC

Title: S (X) Change () Addition
Name: COSS, STEPHEN K
Address: 5401 E INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

Title: ASAT (X) Change () Addition
Name: O'CONNOR, JOSEPH D JR
Address: 5401 E INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

Title: AS (X) Change () Addition
Name: PLUMMER, DAVID
Address: 5401 E INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

Title: D () Change (X) Addition
Name: SMITH, O. BRUTON
Address: 5401 E INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

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: JOSEPH D. O'CONNOR, JR.

AT

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date