

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064009

FILED
Apr 25, 2006
Secretary of State

Entity Name: SONIC AUTOMOTIVE - 1307 N. DIXIE HWY., NSB, INC.

Current Principal Place of Business:

1307 NORTH DIXIE HWY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

5401 E INDEPENDENCE BLVD
CHARLOTTE, NC 28212

Current Mailing Address:

P.O. BOX 1960
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

5401 E INDEPENDENCE BLVD
CHARLOTTE, NC 28212

FEI Number: 59-3523302

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, SCOTT B
Address: 1820 DILWORTH ROAD WEST
City-St-Zip: CHARLOTTE, NC 28203

Title: VST () Delete
Name: WRIGHT, THEODORE M
Address: 2900 HIGHRIIDGE ROAD
City-St-Zip: CHARLOTTE, NC 28203

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

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

Title: ASAT () Delete
Name: BROWN, RICK L
Address: 4625 ALEXANDER DRIVE, 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, SCOTT B
Address: 5401 E INDEPENDENCE BLVD
City-St-Zip: CHARLOTTE, NC 28212

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

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

Title: AT (X) Change () Addition
Name: O'CONNOR, JOSEPH D
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