2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State **DOCUMENT # P99000084538** 1. Entity Name 02-16-2006 90050 003 ***150 00 SULLIVAN AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 3000 NORTH MAIN STREET 12671 NW HWY 19 CHIEFLAND FL 32626 GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3604024 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 3000 N MAIN STREET GAINESVILLE FL 32609 City Zio Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE ☐ Addition NAME SULLIVAN, ARTHUR NAME 1000 INDIAN RD. STREET ADDRESS STREET ADDRESS 246 MONTEREY RD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 PALM BEACH, FL. 33480 DS TITLE Delete TITLE T4 Change ☐ Addition NAME BOSTIC, WANDA NAME PO. BOX 1059 STREET ADDRESS P O BOX 760 STREET ADDRESS STEINHATCHEE, FL. 32359 CITY-ST-ZIP FT WHITE FL 32038 CITY-ST-7IP TITLE Delete DVP TITLE SMITH, CHRISTOPHER NAME STREET ADDRESS 2504 NW 24 TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32607 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME SULLIVAN, BARBARA NAME STREET ADDRESS 481 MAIN ST STREET ADDRESS WILBRAHAM MA 01095 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change SEANSULLIVAN NAME NAME 1000 INDIAN RD. STREET ADDRESS STREET ADDRESS PALM BEACH, FL. 33480 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE □ Delete Change ■ Addition

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered 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 attachment/with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

WANDA POSTIC VISLE 1/17/06

FILED