

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26201

FILED
Mar 26, 2007
Secretary of State

Entity Name: KING MOTOR COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

1399 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

700-900 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0239197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, W. CLAY
1399 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: KING, W CLAY,
Address: 1399 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL

Title: VTS () Delete
Name: FRANCIS, KIRK J,
Address: 1399 S FEDERAL HWY
City-St-Zip: DEERFIELD BCH, FL

Title: VD () Delete
Name: APPLEBY, A. E
Address: 1399 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: GALE, JEFF
Address: 1399 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK FRANCIS

VTS

03/26/2007

Electronic Signature of Signing Officer or Director

Date