

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 10, 2007  
Secretary of State**

DOCUMENT# S53667

Entity Name: CENTURY ISUZU, INC.

**Current Principal Place of Business:**

4400 N DALE MABRY BLVD  
TAMPA, FL 33614

**New Principal Place of Business:**

4340 W. HILLSBOROUGH AVENUE  
TAMPA, FL 33614

**Current Mailing Address:**

4400 N DALE MABRY BLVD  
TAMPA, FL 33614

**New Mailing Address:**

P.O. BOX 22002  
TAMPA, FL 33622

FEI Number: 59-3066548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TROCKE, MICHAEL T  
100 S ASHLEY DRIVE  
SUITE 1400  
TAMPA, FL 33602 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GHIOTO, RALPH C. JR.,  
Address: 4400 N DALE MABRY BLVD  
City-St-Zip: TAMPA, FL 33614

Title: ST ( ) Delete  
Name: HALL, MICHEAL J  
Address: 6607 LONG BAY LANE  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GHIOTO, RALPH C. JR.,  
Address: 4340 W. HILLSBOROUGH AVENUE  
City-St-Zip: TAMPA, FL 33614

Title: ST (X) Change ( ) Addition  
Name: DAILEY, SCOTT  
Address: 1600 COUNTRY TRAILS DRIVE  
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify 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: RALPH C GHIOTO JR

D

10/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date