

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54636

FILED
May 01, 2006
Secretary of State

Entity Name: AFFILIATED DEALER SERVICES, INC.

Current Principal Place of Business:

5815 N. DALE MABRY HIGHWAY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5815 N. DALE MABRY HIGHWAY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3070256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, W.E., III
5815 N. DALE MABRY HIGHWAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CURRIE III, WILMER E
5815 N. DALE MABRY HIGHWAY
TAMPA, FL 33602 US

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: WILMER E CURRIE III

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURRIE, W.E. III,
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: RUZEWICZ, WAYNE,
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: SHEA, JOHN,
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURRIE III, WILMER E
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: VD (X) Change () Addition
Name: RUDZEWICZ, WAYNE J
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: ST (X) Change () Addition
Name: SHEA, JOHN H
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL

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: JOHN H SHEA

ST

05/01/2006

Electronic Signature of Signing Officer or Director

Date