

No. C 152378		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. AUTONATIONDIRECT.COM, INC. JUDITH PUIGNAU 110 SE 6TH ST 20TH FL FORT LAUDERDALE FL 33301		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
TREASURER	RONALD FREY	110 SE 6TH STREET 20TH FLOOR		FORT LAUDERDALE	FL	USA	33301
DIRECTOR	PHIL DUPREE	110 SE 6TH STREET 20TH FLOOR		FORT LAUDERDALE	FL	USA	33301
SECRETARY	RONALD FREY	110 SE 6TH STREET 20TH FLOOR		FORT LAUDERDALE	FL	USA	33301
PRESIDENT	PHIL DUPREE	110 SE 6TH STREET 20TH FLOOR		FORT LAUDERDALE	FL	USA	33301
5. Organized Under the Laws of: DE C 152378		6. Annual Report must be signed.* Signature: Ronald Frey Name (type or print): Ronald Frey					
						Date: 11/21/2008	Title: Secretary
Processed 11/21/2008		* Electronically provided signatures are accepted as original signatures.					