

No. C 152378		Due no later than Dec 31, 2009		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 200 SW 1ST AVENUE 14TH FLOOR 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	200 SW 1ST AVENUE 14TH FLOOR		FORT LAUDERDALE	FL	USA	33301
DIRECTOR	PHIL DUPREE	200 SW 1ST AVENUE 14TH FLOOR		FORT LAUDERDALE	FL	USA	33301
SECRETARY	RONALD FREY	200 SW 1ST AVENUE 14TH FLOOR		FORT LAUDERDALE	FL	USA	33301
PRESIDENT	PHIL DUPREE	200 SW 1ST AVENUE 14TH FLOOR		FORT LAUDERDALE	FL	USA	33301
5. Organized Under the Laws of: DE C 152378		6. Annual Report must be signed.* Signature: Phil Dupree Name (type or print): Phil Dupree					
						Date: 01/05/2010	Title: President
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.					