2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT #F32321 1. Entity Name GALEANA CHRYSLER JEEP, INC. Principal Place of Business Mailing Address 14375 S. TAMIAMI TRAIL 14375 S. TAMIAMI TRAIL FORT MYERS, FL 33912-8943 FORT MYERS, FL 33912-8943 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2087222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUDRY, LEON **DO NOT WRITE** 14375 S TAMIAMI TR FORT MYERS, FL 33912 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE GALEANA, FRANK NAME STREET ADDRESS 13323 ROSEWOOD LANE CITY-ST-ZIP NAPLES, FL TITLE NAME MUDRY, LEON STREET ADDRESS 14517 MAJESTIC EAGLE CT. CITY-ST-ZIP FT. MYERS, FL S TITLE BOONE, WANDA NAME STREET ADDRESS 3525 23RD AVENUE S.W. DO NOT WRITE CITY-ST-7IP NAPLES, FL IN THIS SPACE TITLE GALEANA, FRANK H. J NAME STREET ADDRESS 14299 REFLECTION LAKES DR CITY-ST-ZIP FORT MYERS, FL. 33907 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP