

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36549

FILED
Jan 23, 2006
Secretary of State

Entity Name: AL'S TROPICAL CARS & TRUCKS, INC.

Current Principal Place of Business:

9937 NW 27 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

8549 VIA BRILLANTE
WELLINGTON, FL 33411

New Mailing Address:

9937 NW 27TH AVE.
MIAMI, FL 33147

FEI Number: 59-2101836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINS, ALAN J
8549 VIA BRILLANTE
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

COTTO, KIMBERLY E
633 NW 159TH LANE
PEMBROKE PINES, FL 33028 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: KIMBERLY E COTTO

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAMINS, HANNELORE
Address: 8549 VIA BRILLANTE
City-St-Zip: WELLINGTON, FL 33411

Title: DP () Delete
Name: KAMINS, ALAN J
Address: 8549 VIA BRILLANTE
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTLER, SANDRA J
Address: 3149 NW 66TH STREET
City-St-Zip: MIAMI, FL 33147

Title: DP (X) Change () Addition
Name: COTTO, KIMBERLY E
Address: 633 NW 159TH LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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: SANDRA J BUTLER

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date