2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000069787** Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name RICK CASE CARS, INC. Mailing Address Principal Place of Business 500 EAST BROWARD BLVD SUITE 1950 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 No Chg-P 03102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1041944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIN, DAVID C DO NOT WRITE 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 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 publish name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE CASE, RICK NAME U00000538986 STREET ADDRESS 949 HILLSBORO MILE 05/09/06-80083-004 150.00 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE CASE, RITA NAME STREET ADDRESS 949 HILLSBORO MILE CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/06

954-377-7420

Daytime Phone #