

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168704

Entity Name: CARS & BOATS OF MIAMI, INC.

FILED  
Apr 21, 2006  
Secretary of State

**Current Principal Place of Business:**

2780 EAST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2780 EAST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE SERVICES, INC.  
2780 EAST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD ( ) Change (X) Addition  
Name: JOHANSEN, ROBERT  
Address: SJOSKOGENV 31  
City-St-Zip: 1407 VINTERBRO, -- NORWAY

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: ROBERT JOHANSEN

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04/21/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date