

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144140

Entity Name: ALLURE WHEELS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1950 SW 122ND AVE., SUITE 502
MIAMI, FL 33175

New Principal Place of Business:

12973 SW 112 ST.
252
MIAMI, FL 33186

Current Mailing Address:

1950 SW 122ND AVE., SUITE 502
MIAMI, FL 33175

New Mailing Address:

12973 SW 112 ST.
252
MIAMI, FL 33186

FEI Number: 59-3826366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, RUEL A
1950 SW 122ND AVE., SUITE 502
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CHIN, RUEL A
12973 SW 112 ST.
252
MIAMI, FL 33186 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: RUEL A. CHIN

04/30/2006

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: OFC. () Change (X) Addition
Name: CHIN, RUEL
Address: 12973 SW 112 ST. #252
City-St-Zip: MIAMI, FL 33186

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: RUEL CHIN

MGR.

04/30/2006

Electronic Signature of Signing Officer or Director

Date