

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2006
Secretary of State**

DOCUMENT# P95000006542

Entity Name: CONTINENTAL MOTORCARS, INC.

Current Principal Place of Business:

509 E. NASA BOULEVARD
MELBOURNE, FL 329011943 US

New Principal Place of Business:

1850 E MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 329522665 US

Current Mailing Address:

509 E. NASA BOULEVARD
MELBOURNE, FL 329011943 US

New Mailing Address:

1850 E MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 329522665 US

FEI Number: 59-3305312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, BRINK & MOSES, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SCHILLINGER & COLEMAN, PA
1311 BEDFORD DR.
MELBOURNE, FL 32940 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: ALISON J. MOSES 10/11/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEARDOFF, R. BRUCE
Address: 509 E NASA BLVD
City-St-Zip: MELBOURNE, FL 329011943 US

Title: ST () Delete
Name: CHENEY, E. RENEE
Address: 509 E NASA BLVD
City-St-Zip: MELBOURNE, FL 329011943 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEARDOFF, R. BRUCE
Address: 1850 E MERRITT ISLAND CSWY.
City-St-Zip: MERRITT ISLAND, FL 329522665 US

Title: ST (X) Change () Addition
Name: CHENEY, E. RENEE
Address: 1850 E MERRITT ISLAND CSWY.
City-St-Zip: MERRITT ISLAND, FL 329522665 US

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: R B DEARDOFF P 10/11/2006
Electronic Signature of Signing Officer or Director Date