2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED DE PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb 17, 2006 8:00 am **Secretary of State DOCUMENT # 275728** 1. Entity Name 02-17-2006 90070 024 ***150.00 **USED CAR EXCHANGE INC** Principal Place of Business Mailing Address 193 S CROIX AVE. COCOA BEACH FL 32931 US P O BOX 320086 COCOA BEACH FL 32932-0086 2. Principal Place of Business Mailing Address RO. Boy Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number . 59-1038138 City & State Applied For 10 CER Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLOWAY, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 193 ST. CRÓIX AVE. COCOA BEACH FL 32931 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Addition ☐ Delete GALLOWAY, ROBERT A NAMÉ STREET ADDRESS 193 ST. CROIX AVE. STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALLOWAY, NATALIE NAME MARKE STREET ADDRESS 193 ST, CROIX AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL TITLE Deleja Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trostee 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 other like empowered.

FILED