

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501126

Entity Name: EXECUTIVE CARS, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

9023 US 441 SOUTH  
LEESBURG, FL 34788

## New Principal Place of Business:

## Current Mailing Address:

9023 US 441 SOUTH  
LEESBURG, FL 34788

## New Mailing Address:

FEI Number: 59-1667718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWEN, LENNON E 111  
1221 S. BAY ST  
EUSTIS, FL 32727 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: VP ( ) Delete  
Name: HARDY, TAMMY B  
Address: 577 SERENITY PLACE  
City-St-Zip: LAKE MARY, FL 32746

Title: S ( ) Delete  
Name: HARDY, WENDELL  
Address: 577 SERENITY PLACE  
City-St-Zip: LAKE MARY, FL 32746

Title: P ( ) Delete  
Name: DARROW, JOHN A., JR.,  
Address: 41331 SHANE RD  
City-St-Zip: LEESBURG, FL

Title: D ( ) Delete  
Name: DARROW, JOHN A SR.  
Address: 590 BANNING BEACH ROAD  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: DARROW, BONNIE  
Address: 590 BANNING BEACH ROAD  
City-St-Zip: TAVARES, FL 32778

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WENDELL HARDY

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date