2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM **DOCUMENT # G88761** Secretary of State 1. Entity Name TROPICAL MOTOR CARS, INC. Principal Place of Business Mailing Address 11400 NW 7 AVE 11400 NW 7 AVE MIAMI FL 33168 MIAMI, FL. 33168 No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2364540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REITER, LEANNE DO NOT WRITE 1460 STILLWATER DR IN THIS SPACE MIAMI BEACH, FL 33141 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. I am familiar with, and accept the obligations of registered agent. 11000000583426 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) **\$5.00** Мау Вө 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME REITER, LEANNE STREET ADDRESS 1460 STILLWATER DR. CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE REITER, ESTELLE NAME STREET ADDRESS 1120 STILLWATER DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received to trustee 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 attactmy stywith an address, with all object/ke empowered.

SIGNATURE:

FILED