

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77634

FILED
Apr 30, 2007
Secretary of State

Entity Name: RICK'S MOTOR CARS INC.

Current Principal Place of Business:

C/O RICHARD L. FERGUSON
6720 114TH AVE NORTH
LARGO, FL 34643

New Principal Place of Business:

C/O RICHARD L. FERGUSON
6720 114TH AVE NORTH
LARGO, FL 33773

Current Mailing Address:

C/O RICHARD L. FERGUSON
6720 114TH AVE NORTH
LARGO, FL 34643

New Mailing Address:

C/O RICHARD L. FERGUSON
6720 114TH AVE NORTH
LARGO, FL 33773

FEI Number: 59-2593586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RICHARD L.
6720 114TH AVE NORTH
LARGO, FL 34643 US

Name and Address of New Registered Agent:

FERGUSON, RICHARD L.
6720 114TH AVE NORTH
LARGO, FL 33773 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FERGUSON, RICHARD L.,
Address: 6720 114TH AVE NORTH
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FERGUSON, RICHARD L.,
Address: 6720 114TH AVE NORTH
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD L. FERGUSON

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04/30/2007

Electronic Signature of Signing Officer or Director

Date