

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012682

FILED
Feb 15, 2006
Secretary of State

Entity Name: JUST CARS, INC.

Current Principal Place of Business:

3640 NW 41 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3640 NW 41 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 86-1155269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, ALLAN
3640 NW 41 STREET
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROADHURST, JIM
Address: 30 LAKE SHORE ROAD
City-St-Zip: SALEM, NH 03079

Title: V () Delete
Name: HETCHLER, JIM
Address: 10156 RR 1623 (RANCH ROAD)
City-St-Zip: BLANCO, TX 78606

Title: S () Delete
Name: HERTZBERG, JASON
Address: 3640 NW 41 STREET
City-St-Zip: MIAMI, FL 33142

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON HERTZBERG

S

02/15/2006

Electronic Signature of Signing Officer or Director

Date