2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000029357

PRESTIGE MOTORCAR COLLECTION, INC.

Mailing Address

Principal Place of Business 2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

FILED May 01, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01182006 No Chg-P CR2E034 (11/05) 4. FEI Number 59-3668469 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

HEAD, EDWARD 2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

DO NOT WRITE IN THIS SPACE

| 6. 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. | | | | | |
|---|---|---|--------------|--------------------------------|---|
| S/SNATURE Signature, typed or printed herre of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | S. Election Campaign Financing Trust Fund Contribution. Added to Fees | | \$5.00 May Be Added to Fees | 35\$1720000U |
| 10. | OFFICERS AND DIREC | TORS | T | | UD0000551836 05/13/06-80116-013 150.00 |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | PU HEAD, EDWARD 2234 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 | | | | 23, 13, 00 00110 013 130.00 |
| title Name Street address City-ST-ZTP | | , | | | |
| TITLE NAME STREET ADDRESS GRY-ST-ZIP | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET AUGRESS CITY-ST-ZIP | | | | | |
| 12 Thereby certify that the information symplication the filling does not qualify for the exemptions contained in Chapter 110 Statute 1 feether certify that the information | | | | | |

Increase certain that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutas. I further certify that the information indicated on this report or supplemental legant is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation of the region of the property or trustee ampowered 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 angularism, with all other like empowered.

SIGNATURE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR