2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114940

Entity Name: EXOTIC AUTO BROKERAGE, INC.

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2041 SW 70TH AVE 10157 NW 46TH STREET DAVIE, FL 33317 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

13419 NW 8CT 12601 NW 13CT SUNRISE, FL 33325 SUNRISE, FL 33323

FEI Number: 65-1071674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMAR, RODERICK 13419 NW 8TH CT. SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

 Name:
 AMAR, RODERICK
 Name:
 AMAR, RODERICK

 Address:
 13419 N.W. 8TH COURT
 Address:
 12601 NW 13CT

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:
 SUNRISE, FL 33323

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: RODERICK AMAR PRES 02/27/2006