2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008145

Entity Name: TAMPA MOTOR CARS INC.

FILED Jun 06, 2006 Secretary of State

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

3901 CAYUGA ST. TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3901W. CAYUGA ST. TAMPA, FL 33614

FEI Number: 59-3696038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 TMC, RYAN
 RITCHEY, DAVID A

 3901 W. CAYUGA ST.
 3901 W. CAYUGA ST.

 TAMPA, FL 33614 US
 TAMPA, FL 33614 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: D.A. RITCHEY 06/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ADAMS, RYAN
 Name:
 DAVID, RITCHEY A

 Address:
 3901 W. CAYUGA ST.
 Address:
 3901 W. CAYUGA ST.

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33614

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: DAVID A. RITCHEY PRES 06/06/2006