2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P01000065092 CHARLIE'S BRITISH CARS INC. Principal Place of Business Mailing Address 4609 NORTH GRADY TAMPA FL 33614 4609 NORTH GRADY TAMPA FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3736429 Not Applicat $Z_{i}p$ Country Zα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 11204 MIST MOOR COURT RIVERVIEW FL 33569 Zip Code 8. 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type-diox printed name of registered agent and bits if applicable (NOTE Registered Agent signature required when reinstaling) OATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TIFLE THE NAME INCE, CHARLES MARKE STREET ADDRESS 11204 MIST MOOK CT STREET ADDRESS CITY-S1-ZIP RIVERVIEW FL 33569 CITY-ST-ZiP TITLE ☐ Defete ☐ Change ☐ Adirect HILLE NAME U00000492221 04/19/06-80053-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE Deicte Ши ☐ Change Age*** NAME STREET ADDRESS STREET AODRESS CITY-ST-77P CITY-ST-ZIP TITLE ☐ Detete TITLE Channe □ Act NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SI-ZIP TITLE Delete [7] Channa NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete SITLE ☐ Change 1 3 3 7 7 NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-70P CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHARLET INCE 3 APRIL 06 813 877 -63