

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031056

FILED
Jul 17, 2006
Secretary of State**Entity Name:** LOGICAR, INC.**Current Principal Place of Business:**13000 NW 45TH AVE.
MIAMI, FL 33054**New Principal Place of Business:**13000 NW 45TH AVENUE
MIAMI, FL 33054**Current Mailing Address:**13000 NW 45TH AVE.
MIAMI, FL 33054**New Mailing Address:**13000 NW 45TH AVENUE
MIAMI, FL 33054**FEI Number:** 03-0448054**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET
2610
MIAMI, FL 33131 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: ALEXANDER REUS, ESQ.

07/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ARMSTRONG, DOUGLAS
Address: 13000 NW 45TH AVE.
City-St-Zip: MIAMI, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMACHO, GLENN
Address: 13000 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33054 US

Title: D () Change (X) Addition
Name: ARMSTRONG, DOUGLAS
Address: 13000 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33054 US

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: GLENN CAMACHO

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date