

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037317

FILED
Mar 16, 2008
Secretary of State**Entity Name:** FOREVER YOUNG MOTORCARS, INC.**Current Principal Place of Business:**2100 S OCEAN DR.
3-K
FT. LAUDERDALE, FL 33316**New Principal Place of Business:****Current Mailing Address:**2100 S OCEAN DR.
3-K
FT. LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 33-1003855**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**N. RICHARD GRASSANO, CPA
3132 NW 63RD STREET
BOCA RATON, FL 33496 US**Name and Address of New Registered Agent:**CAPRIO, RICHARD
2100 S. OCEAN DRIVE
SUITE 3K
FORT LAUDERDALE, FL 33316 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: RICHARD CAPRIO

03/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: CAPRIO, RICHARD
Address: 2100 S. OCEAN DR. 3-K
City-St-Zip: FT. LAUDERDALE, FL 33316**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ISAACSON, GARRY
Address: 11633 NW 11TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD CAPRIO

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date