

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087597

Entity Name: WHEEL GUYZ, INC.

FILED  
Feb 15, 2006  
Secretary of State

## Current Principal Place of Business:

16065 N.W. 57TH AVENUE  
HIALEAH, FL 33014

## New Principal Place of Business:

5620 N.W. 161 STREET  
HIALEAH, FL 33014

## Current Mailing Address:

16065 N.W. 57TH AVENUE  
HIALEAH, FL 33014

## New Mailing Address:

5620 N.W. 161 STREET  
HIALEAH, FL 33014

FEI Number: 57-0420316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUBIN, MICHAEL H  
420 LINCOLN RD, STE 602  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LUBIN, MICHAEL H  
12865 W. DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33161 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVERO, MARCOS  
Address: 16065 NW 57 AVE.  
City-St-Zip: HIALEAH, FL 33014

Title: V ( ) Delete  
Name: RIVERO, TANIA  
Address: 16065 NW 57 AVE.  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIVERO, MARCOS  
Address: 5620 N.W. 161 STREET  
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change ( ) Addition  
Name: RIVERO, TANIA  
Address: 5620 N.W. 161 STREET  
City-St-Zip: HIALEAH, FL 33014

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: TANIA RIVERO

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date