

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088232

Entity Name: TOP CARS CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7291 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

9001NW 97 TER.
UNIT F
MEDLEY, FL 33178

Current Mailing Address:

3585 N.W. 31ST AVE
OAKLAND PARK, FL 33309

New Mailing Address:

9001 NW 97 TER.
UNIT F
MEDLEY, FL 33178

FEI Number: 27-0028245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOUMI, AMIR
3585 NW 31 AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MASSOUMI, AMIR
9001 NW 97 TER.
UNIT F
MEDLEY, FL 33178 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MASSOUMI, AMIR
Address: 3585 N.W. 31ST AVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MASSOUMI, AMIR
Address: 9001 NW 97 TER. UNIT F
City-St-Zip: MEDLEY, FL 33178

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: AMIR MASSOUMI

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date