2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 31, 2005 08:00 AM Secretary of State DOCUMENT # P02000107770 1. Entity Name AFFORDABLE LUXURY CARS, INC. Principal Place of Business Mailing Address 1181 25 STREET SW NAPLES FL 34117 1181 25 STREET SW NAPLES FL 34117 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (5/05) 2nd MOORE City & State 4. FEI Number Applied For City & State 14-1850919 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if at plical is (NOTE Registered Agent signature required wher reinstating) DATE FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PSTD ☐ Change Addition THE ☐ Delete DITER HOWE, SHEILA NAME NAME Un00000377449 STREET ADDRESS 1181 25 STREET SW STREET ADDRESS 08/31/05-80002-013 550.00 CITY-ST-ZIP NAPLES FL 34117 CHY-ST-ZIP ☐ Change ☐ Delete ☐ Addition ane NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-SI-76 IIII ☐ Defete THE ☐ Change ☐ Addition NAME NAME THE LEADDRESS STREET ACORESS CITY ST-71P CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETE NAME STREET ADDRESS STREET ADDRESS CHTY+ST+ZIP CHY SI-ZIP ☐ Delete ☐ Change THE DITE Addition NAME MAME STREET ADDRESS STREET ADDRESS CD17-51-7IP .01Y-S1-76 ☐ Change HIH. ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-/IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with all other life empowered.

FILED