

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070572

FILED
Apr 11, 2006
Secretary of State

Entity Name: MOTORCARS OF DISTINCTION MAINTENANCE, INC.

Current Principal Place of Business:

1961-B3 WEST 9TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1961-B3 WEST 9TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 05-0575224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RANDALL ESQ.
15700 NW 7TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

RAINEY, JAMES ESQ.
1117 CLARE AVENUE
WEST PALM BEACH, FL 33401 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: JAMES RAINEY, ESQ.

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, PIERO
Address: 1961-B3 WEST 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERO NAVARRO

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date