

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114487

Entity Name: EXOTIC CARS R US, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

2200 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

4791 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

Current Mailing Address:

2200 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

4791 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

FEI Number: 20-0301479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, MICHEL
2200 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FORTIN, MICHEL
4791 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023 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: MICHEL FORTIN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FORTIN, CAROLINE C
Address: 2200 N FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: FORTIN, MICHEL
Address: 2200 N FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FORTIN, CAROLINE C
Address: 4791 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

Title: P (X) Change () Addition
Name: FORTIN, MICHEL
Address: 4791 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

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: CAROLINE FORTIN

VP

04/04/2006

Electronic Signature of Signing Officer or Director

Date