2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012487

Entity Name: SUPERCAR ENGINEERING, INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 CASA GRANDE CT. 5031 SE ASKEW AVE. PALM BEACH GARDENS, FL 33418 STUART, FL 34997

Current Mailing Address: New Mailing Address:

103 CASA GRANDE CT. 5031 SE ASKEW AVE. PALM BEACH GARDENS, FL 33418 STUART, FL 34997

FEI Number: 90-0137195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, JAMES T D

103 CASA GRANDE CT.

PALM BEACH GARDENS, FL 33418 US

WAGNER, JAMES T D

5031 SE ASKEW AVE.
STUART, FL 34997 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: J. TODD WAGNER 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WAGNER, JAMES T
 Name:
 WAGNER, JAMES T

 Address:
 103 CASA GRANDE CT
 Address:
 5031 SE ASKEW AVE.

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 STUART, FL 34997

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: J. TODD WAGNER D 02/07/2007