- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY -ST-ZIP

SIGNATURE

Feb 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000082847 1. Emity Name VILLAGE MOTOR CARS, INC. Principal Place of Business Mailing Address 3261 US HWY 27/441 BLDG C STE C3 3261 US HWY 27/441 BLDG C STE C3 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 02172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3710082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLER, THOMAS DO NOT WRITE 3261 US HWY 27/441 BLDG C STE C3 FRUITLAND PARK, FL 34731 IN THIS SPACE 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. (NOTE: Registered Agent signature required when remetating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME ELLER, THOMAS M STREET ADDRESS 3281 US HWY 27/441 BLDG C STE C3 U00000447075 03/08/06-80037-021 150.00 FRUITLAND PARK, FL 34731 CITY-ST-ITP 737) F NAME CROGAN, JOSEPH L STREET ADORESS 3261 US HWY 27/441 BLDG C STE C3 CITE-ST-ZIP FRUITLAND PARK, FL 34731 TITLE NAME STREET ADDRESS DO NOT WRITE CtTY-57-ZiP IN THIS SPACE TITLE 桃桃 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ACORESS

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my signature shell 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 507, 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 like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #