2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 15, 2006 08:00 A Secretary of State DOCUMENT # P04000097330 1. Entity Name LUXURY CARS AND TRUCKS INC. Principal Place of Business Mailing Address 10981 \$ US #1 10981 S US #1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 08142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0872772 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KENNEY, JAN A DO NOT WRITE 2163 SW WATERVIEW PLACE PALM CITY, FL 34990 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 recured when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE U00000574417 NAME KENNEY, JAN A 08/15/06-80003-015 158.75 2163 SW WATERVIEW PLACE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 accurate and that my signature shall have the same legal effect as if made under ceth; 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 like empowered.

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECT

18/14/06

772.398.3262

FILED