2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-01-2006 90440 014 ***150.00 DOCUMENT # P04000137320 1. Entity Name BC MOTORS CORP. RITZPUVA Principal Place of Business Mailing Address 4980 SW 52 ST 4980 SW 52 ST STE. # 110 STE. # 110 DAVIE, FL 33314 US **DAVIE, FL 33314** 2. Principal Place of Business 3. Mailing Address 4980 SW VZ ST 4980 SW 52 DT Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-P CR2E034 (11/05) 109 4. FEI Number City & State City & State Applied For FIRIDA DAVIE DAVIE 20-1703892 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 333/4 33314 U.S. A. U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IPARRAGUIRRE, TEDDY L Street Address (P.O. Box Number is Not Acceptable) 16354 MALIBU DR WESTON, FL 33326 4980 5W VZ 5T 8. The above named entity submits this statemen se 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. SIGNATURE Signature, typed or printed name of registered 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE P ;. IPAŘRAGUIRRE, TEDDY L NAME NAME 4930 SW VZ ST #129 STREET ADDRESS 16354 MALIBU DR STREET ADDRESS DAVIE KORIDA 33314 CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition COSTA, RONALD B NAME NAME STREET ADDRESS STREET ADDRESS 807 NE 199 ST #107 CITY-ST-ZIP MIAMI, FL 33179 CHY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 305-1248291 04-17-06-SIGNATURE: SIGNATURE AND EVERD OF Daytime Phone & RINTEDNAME OF SIGNING DEFICER OR DIRECTOR

FILED

Secretary of State

May 01, 2006 8:00 am