

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139782

FILED
Apr 24, 2006
Secretary of State

Entity Name: EXCEPTIONAL MOTOR CARS, INC.

Current Principal Place of Business:

8730 STATE ROAD 52
PORT RICHEY, FL 34667

New Principal Place of Business:

8730 STATE ROAD 52
HUDSON, FL 34667

Current Mailing Address:

8730 STATE ROAD 52
PORT RICHEY, FL 34667

New Mailing Address:

8730 STATE ROAD 52
HUDSON, FL 34667

FEI Number: 20-1726597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HILL, EDWARD A
Address: 8730 STATE ROAD 52
City-St-Zip: PORT RICHEY, FL 34667

Title: VSD () Delete
Name: HILL, SCOT E
Address: 8730 STATE ROAD 52
City-St-Zip: PORT RICHEY, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HILL, EDWARD A
Address: 8730 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667

Title: VSD (X) Change () Addition
Name: HILL, SCOT E
Address: 8730 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667

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: EDWARD HILL

Electronic Signature of Signing Officer or Director

OWNE

04/24/2006

Date