

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153167

Entity Name: WHEELS-R-US, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

5041 SW 151 TERR.
MIRAMAR, FL 33027

New Principal Place of Business:

3901 HALLANDALE BCH BLVD
HOLLYWOOD, FL 33023

Current Mailing Address:

5041 SW 151 TERR.
MIRAMAR, FL 33027

New Mailing Address:

3901 HALLANDALE BCH BLVD
HOLLYWOOD, FL 33023

FEI Number: 20-2302699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEDES, ISRAEL
5041 SW 151 TERR.
MIRAMAR, FL 33027 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: DPT () Delete
Name: GUEDES, ISRAEL
Address: 5041 SW 151 TERR.
City-St-Zip: MIRAMAR, FL 33027

Title: DVPS () Delete
Name: GUEDES, LOUIE
Address: 5041 SW 151 TERR.
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GUEDES, JENNIFER
Address: 3901 HALLANDALE BCH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

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: ISRAEL GUEDES

PR

01/09/2006

Electronic Signature of Signing Officer or Director

Date