

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155744

FILED
Feb 21, 2006
Secretary of State

Entity Name: TROPICAL MOTORCARS OF FT. PIERCE, INC.

Current Principal Place of Business:

5655 US HIGHWAY ONE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5655 US HIGHWAY ONE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-3276294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WILSON, SUSAN
5655 U. S. HIGHWAY ONE
FT PIERCE, FL 34982 US

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: SUSAN WILSON

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, C. W
Address: 2920 ALTERNATE 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: WILSON, C. W
Address: 2920 ALTERNATE 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: T (X) Delete
Name: GRAVES, DEBRA K
Address: 2920 ALTERNATE 27 SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, SUSAN
Address: 5655 U. S. HIGHWAY ONE
City-St-Zip: FT PIERCE, FL 34982

Title: ST (X) Change () Addition
Name: WILSON, C. W
Address: 5655 U. S. HIGHWAY ONE
City-St-Zip: FT PIERCE, FL 34982

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

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: SUSAN WILSON

PD

02/21/2006

Electronic Signature of Signing Officer or Director

Date