2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

Feb 02, 2006 8:00 am Secretary of State DOCUMENT # P05000060366 02-02-2006 90037 045 ***150.00 HOUSE OF WHEELS 98, INC. Principal Place of Business Mailing Address 12640 KILTIE CT 12640 KILTIE CT 60010330 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Mailing Address 13640 KILTIE 13640 KILTIE CT Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chq-P 4. FEI Number 20 -2852012 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, RONALD L ESQ Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DR STE 200 NORTH MIAMI BEACH, FL 33179 Zip Code 8. The above named entity submits tris 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition SPIRGEL, ROBERT 4, NAME NAME STREET ADDRESS 13640 KILTIE CT STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 oath; that I am an officer or director of the corporation or the receiver of 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 in a present in the component of the corporation of the corporation or the receiver of the corporation of the corporation

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