

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128052

Entity Name: WHEELS N DEALS INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2798 NW 167TH STREET
MIAMI GARDENS, FL 33194

New Principal Place of Business:

2798 NW 167TH STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

2798 NW 167TH STREET
MIAMI GARDENS, FL 33194

New Mailing Address:

2798 NW 167TH STREET
MIAMI GARDENS, FL 33054

FEI Number: 20-3642972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, PAUL
3890 MAX PLACE
BOYNTON BEACH, FL 33436 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: D P () Delete
Name: STEIN, PAUL
Address: 4960 NORTH DIXIE HIGHWAY SUITE 201
City-St-Zip: OAKLAND PARK, FL 33334

Title: D VP () Delete
Name: COHEN, ZHANNA
Address: 3890 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D T () Delete
Name: SALEM, ISABELL
Address: 10653 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: STEIN, PAUL
Address: 3890 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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: PAUL STEIN

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date