

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142088

FILED
Jul 26, 2006
Secretary of State

Entity Name: O.C. TAYLOR MOTOR CARS, INC.

Current Principal Place of Business:

4250 NW 24TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

6453 W. ROGERS CIRCLE
W-8
BOCA RATON, FL 33487

Current Mailing Address:

4250 NW 24TH WAY
BOCA RATON, FL 33431

New Mailing Address:

6453 W. ROGERS CIRCLE
W-8
BOCA RATON, FL 33487

FEI Number: 55-0909736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ARTHUR J
4250 NW 24TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TAYLOR, ARTHUR J
6453 W. ROGERS CIRCLE
BOCA RATON, FL 33487 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: ARTHUR TAYLOR

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, ARTHUR J
Address: 4250 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, ARTHUR J
Address: 6453 W. ROGERS CIRCLE W-8
City-St-Zip: BOCA RATON, FL 33487

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: ARTHUR TAYLOR

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date