

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149070

FILED
Mar 20, 2006
Secretary of State

Entity Name: HOT RODD'S AUTOMOTIVE SPEED AND CUSTOM SHOP, INC.

Current Principal Place of Business:

19700 SW 192ND STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19700 SW 192ND STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REYES, YVETTE B ESQ.
801 BRICKELL AVENUE
SUITE 2220
MIAMI, FL 33131 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: P () Delete
Name: REYES, RODDY
Address: 19700 SW 192ND STREET
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, RODDY
Address: 19700 SW 192ND STREET
City-St-Zip: MIAMI, FL 33187 US

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: RODDY REYES

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date