

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160114

Entity Name: VALUEMAX MOTORCARS INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

720 N. STATE ROAD 7
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

720 N. STATE ROAD 7
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 20-3865402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZARNIA, SIMON
800 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

AZARNIA, SIMON
800 W. OAKLAND PK BLVD
100
FT. LAUDERDALE, FL 33311 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: _____

Electronic Signature of Registered Agent

05/23/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'ROURKE, MARTIN
Address: 720 N. STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN O'ROURKE

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date