2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166072

Entity Name: EAZY MOTORS INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7810 TATUM WATERWAY DRIVE SUITE 3 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7810 TATUM WATERWAY DRIVE SUITE 3 MIAMI BEACH, FL 33141

FEI Number: 22-3919459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HAROLD L. BENJAMIN 6208 PEMBROKE ROAD MIRAMAR, FL 33023 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: ESSAR GARCIA 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: GARCIA, ESSAR Name:

Address: 7810 TATUM WATERWAY DRIVE SUITE 3 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 THOMAS, ARDINE PAUL
 Name:

 Address:
 473 NE 109TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: () Delete Title: OM () Change (X) Addition

 Name:
 Name:
 NIXON, ETIENNE

 Address:
 Address:
 2519 PLUNKETT ST.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: ESSAR GARCIA PD 04/27/2007