2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018467

Entity Name: OTDCARS.COM, CORP.

FILED Jul 31, 2008 Secretary of State

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

810 NE 28 STREET 810 NORTHEAST 28TH STREET WILTON MANORS, FL 33334 US WILTON MANORS, FL 333342526 US

Current Mailing Address: New Mailing Address:

810 NE 28 STREET C/O GRUBER AND ASSOCIATES, P.A. WILTON MANORS, FL 33334 US 6550 NORTH FEDERAL HIGHWAY; SUITE 522

FORT LAUDERDALE, FL 333081417 US

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

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

BANISTER, LORNA B
1401 E. BROWARD BLVD.
SUITE 300
FORT LAUDERDALE, FL 33301 US

FAZAELI, DAVAR
810 NORTHEAST 28TH STREET
WILTON MANORS, FL 333342526 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: DAVAR FAZAELI 07/31/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FAZAELI, DAVAR Name: FAZAELI, DAVAR

Address: 810 NE 28 STREET Address: 810 NORTHEAST 28TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US City-St-Zip: WILTON MANORS, FL 333342526 US

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: DAVAR FAZAELI P 07/31/2008