- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISPECTO

Mar 08, 2006 08:00 AM DOCUMENT # P27629 **Secretary of State** FLORIDA WHEELS, INC. Principal Place of Business Mailing Address 3611 3RD ST W 8026 COLLINGWOOD CT BRADENTON, FL 34205-8947 US UNIVERSITY PARK, FL 34201 US CR2E034 (11/05) 03042006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1875407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fea Required 6. Name and Address of Current Registered Agent DANNA, BETTY ANN DO NOT WRITE 8026 COLLINGWOOD CT UNIVERSITY PARK, FL 34201 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. 3.06.06 SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DANNA, BETTY ANN 8026 COLLINGWOOD CT STREET ADDRESS CITY-ST-ZIP UNIVERSITY PARK, FL 34201 U00000458899 TITLE 03/18/06-80005-004 150.00 DANNA, BETTY ANN NAME 8026 COLLINGWOOD CT STREET ADDRESS CITY-ST-ZIP UNIVERSITY PARK, FL 34201 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7571E IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment and others, with all other like empowered.

FILED