2006 FOR PROFIT CORPORATION

Apr. 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000061385** 1. Entity Name H & J FOREIGN CAR SERVICE, INC. Principal Place of Business Mailing Address 7501 N.W. 4TH STREET 7501 N.W. 4TH STREET # 112 # 112 PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0426352 Not Applicable \$8.75 Additional 3. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TENREIRO, JUAN DO NOT WRITE 6306 FLAGLER ST HOLLYWOOD, FL 33-023v IN THIS SPACE 8. 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 famillar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature (equired when reinstelling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TENREIRO, JUAN NAME 6306 FLAGLER STREET STREET ADDRESS HOLLYWOOD, FL 33023 U00000512654 .04/29/06-80098-021 150.00 CITY-ST-ZIP RRE POZZOLI, HECTOR HUGO 2547 S.W. 4TH STREET STREET ADDRESS MIAMI, FL 33135 Ctty-ST-287 TITLE NAME STREET ADDRESS DO NOT WRITE C17Y-ST-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CYTY-57-21P TISLE NAME STREET ADDRESS CITY-ST-ZIP

JOHN TEHNCILD YO

FILED