2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Jul 24, 2006 8:00 am DOCUMENT # P97000047260 Secrétary of State 07-24-2006 90006 001 ***550.00 MAJOR MOTORCAR, INC. Principal Place of Business Mailing Address 1216 SOUTH DIXIE HWY POMPANO BEACH FL 33060 1216 SOUTH DIXIE HWY POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite Ant # etc 2nd MOORE CR2E034 (4/06) 4. FEI Number City & State City & State Applied For 65-0755730 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7 Name and Address of New Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 8. The above named entity Me ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe SIGNATURE istered agent and title if applicable (NOTE: Registered Agent signature required w FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change Addition OSTUNI, MICHAEL NAME NAME 1216 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition MORELLO, ANTHONY R NAME NAME 1216 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 74P TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED