2007 FOR PROFIT CORPORATION.

FILED Jan 29, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000047260 MAJOR MOTORCAR, INC. Principal Place of Business Mailing Address 1216 SOUTH DIXIE HWY 1216 SOUTH DIXIE HWY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01232007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSTUNI, MICHAEL DO NOT WRITE 1216 S. DIXIE HWY E. POMPANO BEACH, FL 33060 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE OSTUNI, MICHAEL NAME U00000610067 STREET ADDRESS 1216 SOUTH DIXIE HWY 02/02/07-80005-025 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE VSD MORELLO, ANTHONY R NAME STREET ADDRESS 1216 SOUTH DIXIE HWY CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

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 account and infactor of the corporation or the receiver or mystee on the product of the corporation or the receiver or mystee on this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and of the corporation or the receiver or myster in the receiver or myster in the changed, or on an attachment with an additional with all of the changed.

SIGNATURE:

STREET ADDRESS