2006 FOR PROFIT CORPORATION

FILED May 02, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P97000067860 ROYAL PALM FINE CARS, INC. Principal Place of Business Mailing Address 113 N FEDERAL HWY 2501 N. DIXIE POMPANO BCH, FL 33064 C/O FAST TAX DANIA, FL 33004 04062006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0770181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, GERALD J 113 N FEDERAL HWY **DANIA, FL 33004** 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. Supporture, typing or conted name of registered agent and fille if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CONSENTINO, AMY NAME STREET ADDRESS 2841 NW 68 LANE CITY-ST-ZIP MARGATE, FL 33063 U00000558065 05/17/06-80080-010 150.00 TITLE CONSENTINO, AMY J NAME STREET ADDRESS 2841 NW 68 LANE MARGATE, FL 33063 CITY-ST-ZIP TITLE ADAMS, GERALD NAME STREET ADDRESS 113 N. FEDERAL HIGHWAY DO NOT WRITE VANIA BEACH, FL 33004 CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME

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 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 with an address, with all other 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CXTY+ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #