2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000079603 01-12-2006 90169 038 ***150.00 MOTOR CAR CONCEPTS II, INC. Principal Place of Business Mailing Address 302 S KIRKMAN RD 302 S KIRKMAN RD ORLANDO, FL 32811 US ORLANDO, FL 32811 2. Principal Place of Business 3. Mailing Address 2455 S. US HWY 17.92 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FFI Number FLORIDA Longwood 59-3468462 Not Applicable Zip J Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32750 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OZDEMIR, HAKAN Street Address (P.O. Box Number is Not Acceptable) 12006 REBECCAS RUN DR WINTER GARDEN, FL 34787 Zip Code City 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 Signature, typed or printed name of registered agent and title 3 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE OZDEMIR, HAKAN NAME NAME 12006 REBECCA'S RUN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-7IP Change ■ Addition TITLE ☐ Delete TTLE OZKAN, SERHAT 2400 CHRISTAMY COURT NAME OZKAN, SERHAT NAME **5790 PEREGRINE AVE** STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-7IP ORLANDO 17 32835 CITY-ST-ZIP ☐ Addition Delete Change TITLE TEST F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IIILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 employee 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 actures. SIGNATURE:

FILED

Jan 12, 2006 8:00 am