2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098252

Entity Name: HAPPY CARS, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12851 66TH ST. N. LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12851 66TH ST. N. LARGO, FL 33773

FEI Number: 59-3478139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKIE, DANIEL

12851 66TH ST. N.

LARGO, FL 33773 US

MACKIE, DANIEL

1624 SHELDON DR

CLEARWATER, FL 33764 US

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.

SIGNATURE: 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MACKIE, DANIEL R.
 Name:
 MACKIE, DANIEL R.

 Address:
 5930 102 AVENUE NORTH
 Address:
 1624 SHELDON DR

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 CLEARWATER, FL 33764

Title: VP () Delete Title: VP (X) Change () Addition Name: MACKIE, GAIL M. Name: MACKIE, GAIL M.

Address: 5930 102 AVENUE NORTH Address: 1624 SHELDON DR
City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL M MACKIE VP 01/09/2006