2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 08, 2007 08:00 AM DOCUMENT # P97000098252 **Secretary of State** 1. Entity Name HAPPY CARS, INC. Principal Place of Business Mailing Address 12851 66TH ST. N. 12851 66TH ST. N. LARGO, FL 33773 LARGO, FL 33773 01062007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3478139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MACKIE, DANIEL DO NOT WRITE 1624 SHELDON DR CLEARWATER, FL 33764 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. Signature, typed or printed name of registered agent and title if 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MACKIE, DANIEL R. STREET ADDRESS 1624 SHELDON DR U00000577131 01/08/07-80004-008 150.00 CITY-ST-ZIP CLEARWATER, FL 33764 VP TITLE MACKIE, GAIL M. NAME STREET ADDRESS 1624 SHELDON DR CITY-ST-ZIP CLEARWATER, FL 33764 TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS 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 frue and accurate and that paysignature 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 is 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 like expropriets.