2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Jan 27, 2006 08:00 AM DOCUMENT # P98000011747 **Secretary of State** 1. Entity Name OSCAR'S CAR SOUTH BEACH, CORP. Principal Place of Business Mailing Address 2655 COLLINS AVE. 2655 COLLINS AVE. SUITE 1811 MIAMI BEACH FL 33140 SUITE 1811 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0812697 Not Applicat: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSMAN, MAGGY Street Address (P.O. Box Number is Not Acceptable) 2655 COLLINS AVENUE **SUITE 1811** MIAMI BEACH FL 33140 City Zip Code 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 life if applicable (NOTE Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete DILE ☐ Change ☐ Addition NAME OSMAN, MAGGY NAME UQQQQQ406747 117705-80103-004 150.00 STREET ADDRESS STREET ADDRESS 2655 COLLINS AVENUE, STE. 1811 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TOTLE ∏ Adaim. ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete DTLE Change □ Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP DITY-\$1-ZIP TITLE ☐ Detete TITLE Change ☐ Addin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change □ Add® NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TYTLE Delete TITLE ☐ Change ☐ Addit

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

1.25.06 3054097639