## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GKATURE AND TYPED OR PRINTED HABLE OF SIGNING OFFICER OR DIRECTOR

## Mar 06, 2006 08:00 AM DOCUMENT # P98000026774 **Secretary of State** 1. Entity Name CARS BY PHONE, INC. Principal Place of Business Mailing Address 13782 KENDALE LAKES DR 13782 KENDALE LAKES DR MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (11/05) 03012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0923935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUARTE, LUIS F DO NOT WRITE 13782 KENDALE LAKES DR MIAMI, FL 33183 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DUARTE, LUIS F NAME STREET ADDRESS 13782 KENDALE LAKES DR 16 ERRITASH488 MIAMI, FL 33188 CHTY-ST-7/P 163729746 89912-013 150.00 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7777 F IN THIS SPACE NAME STREET ADDRESS CITY-57-27 7177 F NAME STREET ADDRESS CHY-ST-ZP πιε MARKE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 507, 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.

**FILED** 

3-2-2006 305380-8333