2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P98000091497 04-26-2006 90222 003 ***150.00 Entity Name CAR PLAZA CENTER, INC. Principal Place of Business Mailing Address C/O 8360 W OAKLAND PARK BLVD, STE 201 2838-2840 N STATE RD 7 HOLLYWOOD FL, 33021 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0879902 Not Applicable 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 ARIE MREJEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD., STE 302 FORT LAUDERDALE, FL 33309 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 tide 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ ☐ Delete TITLE TITLE **M** Change ☐ Addition KADOCH DAVID NAME KADOCH, DAVID NAME CLO 8360 W DAKLAND PARK BLYD STE 201 STREET ADDRESS C/O 8360 W OAKLAND PARK BLVD, STE 201 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP FUNRISE, FL 33351 TITLE D ☐ Delete TITEE ☐ Change ☐ Addition YARNELL, KEITH NAME STREET ADDRESS 2150 NW 12TH ST STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP DP TITLE ☐ Delete ☐ Change Addition MENDIOLA, JOSE NAME NAME 2425 NW 139TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ■ Addition ZOUR, ISRAEL NAME NAME STREET ADDRESS 12700 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL CITY-ST-ZIP THLE ☐ Delete TITLE Change ■ Addition NAME KADOCH, MICHAEL NAME STREET ADDRESS 1250 NW FLAMINGO RD. STREET ADDRESS COY-ST-ZIP PLANTATION, FL 33179 CITY-ST-ZIP VΡ DINELRIA Change ☐ Addition TITLE TITLE Delete FORESTER, BRUCE NAME FORESTER, BRUCE NAME STREET ADDRESS 4045 SHERIDEN AVE. STREET ADDRESS 4045 SHELLIAN AVE CITY-ST-ZIP NORTH MIAMI, FL CITY-ST-ZIP NOWH, MIAMI FL

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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:___

FILED