

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098496

Entity Name: TOP GEAR, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1964 TIGERTAIL BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 1815
DANIA BEACH, FL 33004 US

New Mailing Address:

1964 TIGERTAIL BLVD
DANIA BEACH, FL 33004 US

FEI Number: 65-0880250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANNEY, GEORGE
2003 NW 74 WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RANNEY, GEORGE
3502 NW 87 AVE
COOPER CITY, FL 33024 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: GEORGE RANNEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANNEY, GEORGE
Address: 2003 NW 74 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANNEY, GEORGE
Address: 3502 NW 87 AVE
City-St-Zip: COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE RANNEY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date