

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093798

FILED
Jun 15, 2006
Secretary of State

Entity Name: FOREIGN CARS OF POMPANO, INC.

Current Principal Place of Business:

3051 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

850-9E 41CT.
DEERFIELD BEACH, FL 33064

Current Mailing Address:

3051 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

850-9E 41CT.
DEERFIELD BEACH, FL 33064

FEI Number: 65-0959129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZDAB, MOHAMMED S
3051 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MOZDAB, MOHAMMED S
850-9E 41CT.
DEERFIELD BEACH, FL, FL 33064 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: MOHAMMED S. MOZDAB

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZDAB, ABBAS
Address: 12520 NE 12ST #E
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZDAB, ABBAS
Address: 850-9E 41CT.
City-St-Zip: DEERFIELD BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: ABBAS MAZDAB

D

06/15/2006

Electronic Signature of Signing Officer or Director

Date