

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2006
Secretary of State**

DOCUMENT# P99000111954

Entity Name: AMCAR HOLDING, INC.

Current Principal Place of Business:

7860 NW 80 ST
MIAMI, FL 33166

New Principal Place of Business:

7860 NW 80 ST
MEDLEY, FL 33166

Current Mailing Address:

7860 NW 80 ST
MIAMI, FL 33166

New Mailing Address:

7860 NW 80 ST
MEDLEY, FL 33166

FEI Number: 65-0980604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NANCY A
7860 NW 80 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUILLEN, NANCY A
7860 NW 80 ST
MEDLEY, FL 33166 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: NANCY A GUILLEN 10/30/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GEENEN, HENK
Address: 7860 NW 80 ST
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: DIAZ, NANCY
Address: 15165 SW 172 ST
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: TAMAYO, REINALDO
Address: 1990 W 56 ST # 1424
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GEENEN, HENK H
Address: 7860 NW 80 ST
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: GUILLEN, NANCY A
Address: 15165 SW 172 ST
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: RODRIGUEZ, LOUISE D
Address: 14771 SW 136 PL
City-St-Zip: MIAMI, FL 33186

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: NANCY GUILLEN VSD 10/30/2006
Electronic Signature of Signing Officer or Director Date