... 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #V47774 04-30-2008 90169 015 ***150.00 1. Entity Name DANDY WHEELS, INC. Principal Place of Business Mailing Address 8360 W. OAKLAND PARK BLVD 1122 S. SR 7 SUITE 210 **SUITE 210** NORTH LAUDERDALE, FL 33068 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04182008 Cha-P Applied For City & State City & State 4. FEI Number 65-0346291 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MREJEN, ARIE (P.A) Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD **SUITE 302** FT LAUDERDALE, FL 33309 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 againt. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DT TITLE Delete TITLE ☐ Change ☐ Addition ZOUR, ISRAEL NAME NAME STREET ADDRESS 12700 N. BISCAYNE BLVD, #202 STREET ADDRESS NORTH MIAMI, FL CITY-ST-ZIP CITY-ST-73P DΡ ☐ Defete TITLE Change ☐ Addition TITLE MENDIOLA, JOSE NAME MENDIOLA, JOSE 1431 SW 82 AVE STREET ADDRESS STREET ADDRESS 626 VERONA PLACE CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP WESTON FL 33326 ☐ Delete ☐ Change ☐ Addition TITLE KODOCH, MICHAEL NAME NAME 1250 NW FLAMINGO RD STREET ADDRESS STREET ADDRESS PLANTATION, FL CITY-ST-7(P CITY-ST-ZIP ☐ Delete TITLE Till Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 a true and a true and 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 effect 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 appears in the empowered.

OF SHANING OFFICER OR DIRECTOR

FILED

914-512-5181

4/9/08