

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2007
Secretary of State**

DOCUMENT# 160391

Entity Name: REED MOTORS, INC.

Current Principal Place of Business:

3776 W COLONIAL DR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3776 W COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-0607019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JOHN L.
3776 W COLONIAL DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, JOHN L.,
Address: 2238 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: T () Delete
Name: REED, RAYMOND D.,
Address: 10417 LAKE LOUISA RD
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: REED, JOHN L. JR.,
Address: 136 POWELL BLVD APT 10201
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: REED, RAYMOND D.,
Address: 3776 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: REED, RAYMOND D.,
Address: 3776 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: S () Change (X) Addition
Name: REED, RAYMOND D.,
Address: 3776 WEST COLONIA DRIVE
City-St-Zip: ORLANDO, FL 32808

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: RAYMOND D. REED

VP

12/12/2007

Electronic Signature of Signing Officer or Director

Date