FILED Feb 20, 2006 08:00 AM 2006 FOR PROFIT CORPORATION **ANNUAL REPORT Secretary of State DOCUMENT # P04000158083** 1. Entity Name IN-MOTION BUILDERS, INC. Principal Place of Business Mailing Address 2201 NE 52ND ST., SUITE 202 2201 NE 52ND ST. , SUITE 202 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2023904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTORANO, ALBERT J DO NOT WRITE 2640 NE 25TH STREET LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE CATE (MOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTORANO, ALBERT J 2640 NE 25TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 03/01/06-90039-016 150.00 TITLE MARTORANO, MELODY M NAME STREET ADDRESS 2640 NE 25TH STREET LIGHTHOUSE POINT, FL 330648306 C)1Y-S1-Z)P TITLE ASTROLIO, JOY S NAME STREET ADDRESS 1536 SE 15TH COURT #404 DO NOT WRITE CHY-ST-ZIP DEERFIELD BEACH, FL 33441 IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP BILE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 accurate 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 execute 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 all other like empowered.

SIGNATURE

CITY - ST - 21P

JOY S. ASTROLIO, SEC CFO

2-15-06 954-698-09