2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2006 08:00 AM **DOCUMENT # 169154 Secretary of State** 1. Entity Name WELLS MOTOR CO Principal Place of Business Mailing Address 1600 US 27 S 1600 US 27 S AVON PARK, FL 33825 US AVON PARK, FL 33825 US 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0700426 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, STANLEY H. DO NOT WRITE 1600 US 27 S AVON PARK, FL 33825 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS STD TITLE WELLS, KENNETH S. NAME 2600 W. SEVILLE DR. STREET ADDRESS # 1 U00000568606 1 CITY-ST-ZIP AVON PARK, FL VD TITLE WELLS, JANE H NAME STREET ADDRESS LAKE LILLIAN DR. CITY-ST-ZIP AVON PARK, FL NAME WELLS, STANLEY H STREET ADDRESS AZALIA DR DO NOT WRITE CITY-ST-ZIP AVON PARK, FL TITLE IN THIS SPACE WELLS, KENNETH R STREET ADDRESS LAKE LILLIAN DR. CITY-ST-ZIP AVON PARK, FL TITLE NAME BRYANT, SARAH J STREET ADDRESS 2435 LAKE LILLIAN DR CITY-ST-ZIP AVON PARK, FL 33825 TITLE -NAME STREET ADDRESS CITY-ST-ZIP

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 employered if execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED