2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346577

Entity Name: DMC POWERSPORTS, INC.

FILED Jul 17, 2007 Secretary of State

422 HOWARD STREET EAST LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

PO BOX 876 422 E HOWARD ST LIVE OAK, FL 32064 LIVE OAK, FL 32064

FEI Number: 59-3157060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTT, TARA H PRES 422 HOWARD STREET EAST LIVE OAK, FL 32064 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:MOTT, TARA H MISSName:MOTT, TARA H MISSAddress:1307 HOWARD STREET WESTAddress:1307 HOWARD STREET WEST

City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: LIVE OAK, FL 32064

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: TARA MOTT PRES 07/17/2007