

SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2008 8:00 am Secretary of State **DOCUMENT #346577** 09-11-2008 90001 038 ***550.00 1. Entity Name DMC POWERSPORTS, INC. Principal Place of Business Mailing Address 1301 WEST HOWARD ST P O DRAWER K 40113013 LIVE OAK, FL 32064 LIVE OAK, FL 32064 2. Principal Place of Business - No P.O. Box # 5t. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FFI Number LIVE 59-3157060 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOTT, DANNY Street Address (P.O. Box Number is Not Acceptable) 14350 HWY 90 WEST LIVE OAK, FL 32060 City 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ MLE Delete MLE JOYNER, JANET 1315 W. HOWARD STREET LIVE OAK, FL 32064 NAME MOTT, TARA H MISS NAME STREET ADDRESS 1307 HOWARD STREET WEST STREET ADDRESS CITY-SI-ZIP LIVE OAK, FL 32064 CITY-SI-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TSTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FILED

386)208-1022