

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461547

FILED
Feb 04, 2008
Secretary of State

Entity Name: RALLYE MOTORS, INC.

Current Principal Place of Business:

1749 SW COLLEGE ROAD
OCALA, FL 34474 US

New Principal Place of Business:

1749 SW COLLEGE ROAD
OCALA, FL 34471 US

Current Mailing Address:

1749 SW COLLEGE ROAD
OCALA, FL 34474 US

New Mailing Address:

1749 SW COLLEGE ROAD
OCALA, FL 34471 US

FEI Number: 59-1553732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, KEVIN
1749 SW COLLEGE RD.
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ELLER, KEVIN
Address: 1749 SOUTHWEST COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: VSD () Delete
Name: BOSTIC, WANDA
Address: 3000 N. MAIN ST.
City-St-Zip: GAINESVILLE, FL 32609

Title: V () Delete
Name: SMITH, CHARLES
Address: 1749 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: VD () Delete
Name: SMITH, CHRIS
Address: 1749 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: SULLIVAN, BARBARA
Address: 481 MAIN STREET
City-St-Zip: WILBRAHAM, MA 01095

Title: PD () Delete
Name: SULLIVAN, ART
Address: 1000 INDIAN RD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GOGUEN, CYNTHIA
Address: 4000 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474 US

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

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

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

Title: PD (X) Change () Addition
Name: SULLIVAN, ART
Address: 4000 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474

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: KEVIN ELLER

V

02/04/2008

Electronic Signature of Signing Officer or Director

Date