2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Secretary of State 03-28-2006 90113 017 ***150.00 **DOCUMENT #474097** 1. Entity Name FORMAN MOTORS, INC. L UU'' -Principal Place of Business Mailing Address 2100 NO. DIXIE HWY P.O. BOX 24 P.O. BOX 24 PALM BEACH, FL 33480 US WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02152006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1578287 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORMAN.BRUCE A. 2575 FLAMANGO LAKES DRIVE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33406 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITI F Addition Change NAME FORMAN, BRUCE A. NAME STREET ADDRESS 2575 FLAMANGO LAKES DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORMAN, MARY C. NAME STREET ADDRESS 2575 FLAMANGO LAKES DR. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Mar 28, 2006 8:00 am