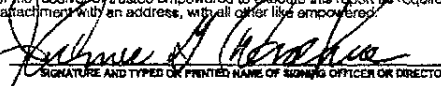


FILED

Jan 10, 2006 08:00 AM
Secretary of State

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 555380		
1. Entity Name TURNPIKE MOTORS, INC.		
Principal Place of Business 3500 N DIXIE HWY POMPAHO BEACH, FL 33064-4439 US		Mailing Address 3500 N DIXIE HWY POMPAHO BEACH, FL 33064-4439
DO NOT WRITE IN THIS SPACE		
		01052006 No Chg-P CR2E034 (11/05)
4. FEI Number 59-1830422		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
DONAHUE, JAMES 2551 NW 112TH AVENUE CORAL SPRINGS, FL 33065		DO NOT WRITE 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 state applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	PD	
NAME	DONAHUE, JAMES	
STREET ADDRESS	2551 NW 112 AVE	
CITY-ST-ZIP	CORAL SPRINGS, FL 33065	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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.		
SIGNATURE: 		Date: <u>1/6/06</u> Daytime Phone #: <u>954-941-6452</u>

UN0000380889
01/11/06-80033-004 150.00

**DO NOT WRITE
IN THIS SPACE**