## **2007 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Jan 17, 2007 08:00 AM **DOCUMENT # 555380** Secretary of State 1. Entity Name TURNPIKE MOTORS INC. Principal Place of Business Mailing Address 3500 N DIXIE HWY 3500 N DIXIE HWY POMPANO BEACH, FL 33064-4439 US POMPANO BEACH, FL 33064-4439 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1830422 Not Applicable \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DONAHUE, JAMES DO NOT WRITE **2551 NW 112TH AVENUE** CORAL SPRINGS, FL 33065 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000587955 <del>/17/07-80053-01</del>4-10. OFFICERS AND DIRECTORS TITLE NAME DONAHUE, JAMES STREET ADORESS 2551 NW 112 AVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP