2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2008 8:00 am Secretary of State **DOCUMENT #617282** 05-23-2008 90017 027 ***158.74 TOM BUSH MOTORS, INC. Principal Place of Business Mailing Address 6916 BLANDING BLVD 9850 ATLANTIC BLVD. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32244 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1906481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, JOHN DO NOT WRITE 9850 ATLANTIC BOULEVARD JACKSONVILLE, FL 32225 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE BUSH, JOHN P NAME STREET ADDRESS 9850 ATLANTIC BLVD JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE NAME BUSH, TOM M III STREET ADDRESS 9850 ATLANTIC BLVD JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

FILED