

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622875

Entity Name: O.C. TAYLOR MOTORS, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

700 N FEDERAL HWY
DELRAY BEACH, FL 334835702

New Principal Place of Business:

6453 W. ROGERS CIRCLE
W-8
BOCA RATON, FL 33487

Current Mailing Address:

700 N FEDERAL HWY
DELRAY BEACH, FL 334835702

New Mailing Address:

6453 W. ROGERS CIRCLE
W-8
BOCA RATON, FL 33487

FEI Number: 59-1914286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERSPIEL, ROBERT W., ESQ.
151 NW FIRST AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

TAYLOR, ARTHUR J P
6453 W. ROGERS CIRCLE
W-8
BOCA RATON, FL 33487 US

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: ARTHUR J TAYLOR

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, ARTHUR,
Address: 700 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, ARTHUR J P
Address: 6453 W. ROGERS CIRCLE W-8
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR J TAYLOR

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date