2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # F02000001418** 1. Entity Name FELBER MOTIVATION, INC. Mailing Address Principal Place of Business 2710 DEL PRADO BLVD. 3331 SE 22ND PLACE CAPE CORAL, FL 33904 #2-178 CAPE CORAL, FL 33904 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1251852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELBER, THOMAS L DO NOT WRITE **3331 SE 22ND PLACE** CAPE CORAL, FL 33904 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mie FELBER, THOMAS L NAME STREET ADDRESS 3331 SE 22ND PLACE CITY-ST-72P CAPE CORAL, FL 33905 VCVS TITLE FELBER, LINDA STREET ADDRESS 3331 SE 22ND PLACE U00000380186 01/11/06-80003-018 150.00 CITY-ST-7/P CAPE CORAL, FL 33905 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 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 eath; that I am an officer or director of the corporation or the receiver or trustae 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.

OFFICER OR DIRECTOR