

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003583

FILED
Jul 02, 2007
Secretary of State

Entity Name: N-MOTION ENTERPRISES INC.

Current Principal Place of Business:

2609 N. FOREST RIDGE BLVD #199
HERNANDO, FL 34442

New Principal Place of Business:

3321 W ELM BLOSSOM DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

2609 N. FOREST RIDGE BLVD #199
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3751288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, M.B.
2196 W. MESA VERDE DRIVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

KIRKPATRICK, M.B.
3321 W ELM BLOSSOM DRIVE
BEVERLY HILLS, FL 34465 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:

07/02/2007

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: P () Delete
Name: KIRKPATRICK, MARY
Address: 2609 N. FOREST RIDGE BLVD. #199
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: KIRKPATRICK, SCOTT
Address: 2609 N. FOREST RIDGE BLVD. #199
City-St-Zip: HERNANDO, FL 34442

Title: S () Delete
Name: WHITED, BRIAN
Address: 2609 N. FOREST RIDGE BLVD. #199
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRKPATRICK, MARY
Address: 3321 W ELM BLOSSOM DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: KIRKPATRICK, SCOTT
Address: 3321 W ELM BLOSSOM DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S (X) Change () Addition
Name: WHITED, BRIAN
Address: 3389 N BENT TREE PT
City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify 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: MARY B KIRKPATRICK

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date