2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # F06000006634 02-25-2008 90050 047 ***150.00 TEXAS MOTION, INC. Principal Place of Business Mailing Address 1234 S DIXIE HWY, SUITE 324 944 BANKS ST FORT WORTH, TX 76114 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 56-2608948 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISBEIN, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 1234 S DIXIE HWY, SUITE 324 CORAL GABLES, FL 33146 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition WEISBEIN, RAYMOND NAME NAME 1234 S DIXIE HWY SUITE 324 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE Change TITLE ☐ Defete Addition WEISBEIN, SELMA NAME NAME 1234 S DIXIE HWY SUITE 324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP VCVP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition MATZNER, VERONICA NAME NAME STREET ADDRESS 1234 S DIXIE HWY SUITE 324 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information suppled with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementally prior is true and accurate and that my signature shall have the same legal effect as if made under oalh; that I am an officer or director of the corporation or the receiver or hospe 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 a paddress, with all other like empowered.

SIGNATURE:

FILED