2007 FOR PROFIT CORPORATION '. ANNUAL REPORT

DOCUMENT # F46160

MOTIVE POWER INTERNATIONAL, INC.



US

FILED Feb 08, 2007 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1819 GLENGARY STREET SARASOTA, FL 34231 US P.O. BOX 4009

DO NOT WRITE IN THIS SPACE

SARASOTA, FL 34230



02022007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2153809

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STOLL, JAMES, M 1819 GLENGARY STREET SARASOTA, FL 34231

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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, typed or printed name of registered agent and little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000627367 02/15/07-80059-005 150.00

10. OFFICERS AND DIRECTORS TITLE STOLL, JAMES M NAME STREET ADDRESS 1819 GLENGARY STREET CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STOLL, JAMES M STREET ADDRESS 1819 GLENGARY STREET CITY-ST-ZIP SARASOTA, FL 34231 TITLE STOLL, JAMES M NAME STREET ADDRESS 1819 GLENGARY STREET CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

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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 fixe empowered.

SIGNATURE: