2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AN DOCUMENT # G55149 **Secretary of State** 1. Entity Name P.S. MOTORS, INC. Mailing Address Principal Place of Business 20750 U.S. 41 SOUTH ESTERO FL 33928 PO BOX 861 ESTERO FL 33928 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 59-2331443 Not Applicat. Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREISING, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 5452 HARBOR CASTLE DR FORT MYERS FL 33907 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 (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Delete TITLE TITLE NAME NAME GREISING, THOMAS R U00000405377 STREET ADDRESS 5452 HARBOR CASTLE DR n2/07/06-80036-015 158.75 STREET ADDRESS CITY+ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP ☐ Change Add:: Delete TITLE NAME MANE GREISING, JOHN T 17193 KNIGHT DR. STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY ST-718 FORT MYERS FL 33912 ☐ Change ☐ Addition [] Dalete THUE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP And T ☐ Change Delete HILE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Aris ☐ Delete TITLE DDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED