2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

03-27-2006 90283 022 ****61.25 J96247

FILED SECRETARY OF STATE

DOCUMENT # J96247 1. Entity Name HUSTON MOTORS, INC.			(DIVI	ECRETARY SION OF COL	OF STATE PPGRATIONS		
Principal Plac	e of Business	Mailing Address	1		1				
21280 HWY 27 LAKE WALES, FL 33859-3275		21280 HWY 27 Lake Wales, FL 33859-3275		20021429					
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03162008	Chg-P	CR2E034 (11/05)			
City & State		City & State		4. FEJ Numbe 59-2580	•	 	oplied For of Applicable		
Zip	Country	Zip	Country	,	5. Certificate	of Status Desired	S8.75 Add Fee Require		
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New	Registered Agent	·	
HUSTON, SAMUEL D., JR				Name					
248 MCLEAN LANDING WINTER HAVEN, FL 33884				Street Address (P.O. Box Number is Not Acceptable)					
				City	FL Zip Code				
The above the obligat	named entity submits this statement to ions of registered agent.	r the purpose of changing its	registered	office or registe	red agent, or bot	h, in the State of F	lorida. I am familiar with,	and accept	
SIGNATURE.	Signature, typed or printed name of registered agent	and his & sonicable. (NOTE	Renetered A	gent signature require	d when minetoned		DATE	· ·	
Ć Ām	ended AR is \$61.25	9. Election Campaig Trust Fund Contr.	gn Financi	···	.00 May Be				
\	7		abulion.		260 10 1663				
10.	./ OFFICERS AND	DIDECTORS			ADDITIONS	CHANGES TO OF	FICERS AND DIRECTOR	S IN 11	
TITLE			11.		ADDITIONS/				
NAME .	D HUSTON, SAMUEL D., JR	Delete Delete	TITLE		ADDITIONS!		Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	D HUSTON, SAMUEL D., JR 248 MCLEAN LANDING MINTER HAVEN, FL 33884		TITLE NAME	ADDAESS T-ZIP	ADDITIONS/		Change		
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with a 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 applicate, with all other like empowered.

SIGNATURE: _

SAMUES D HASTON 3/22/06

863-676-0595