2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75072

Entity Name: ACUTECH MOTORS, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12398 SW 128 ST 12398 SW 128TH STREET MIAMI, FL 33186

SUITE #102

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12398 SW 128 ST 12398 SW 128TH STREET MIAMI, FL 33186

SUITE #102

MIAMI, FL 33186 US

FEI Number: 65-0125273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRISBANE, BRYAN BRISBANE, BRYAN 9735 SW 132 COURT 9735 SW 132ND COURT MIAMI, FL 33186 MIAMI, FL 33186

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: 04/23/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

BRISBANE, BRYAN BRISBANE, BRYAN Name: Name: 9735 SW 132 COURT 9735 SW 132ND COURT Address: Address: City-St-Zip: MIAMI, FL 33186 US

City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN BRISBANE **DPST** 04/23/2007