

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96332

Entity Name: KRAFT MOTORCAR CO., INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

3277 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3277 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3026665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, T.N., JR.
980 NORTH FEDERAL HWY., SUITE 410
BACOA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRAFT, PETER D.,
Address: 4424 NW 155TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

Title: DV () Delete
Name: KRAFT, CHRISTOPHER L.,
Address: 3571 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: DST () Delete
Name: KRAFT, ERIC B.,
Address: 7313 SW 105TH AVE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER D. KRAFT

DP

01/11/2006

Electronic Signature of Signing Officer or Director

Date