

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110225

Entity Name: MOTOR NATION, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

4151 S.W. 71 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

5612 EAST 8 AVE
HIALEAH, FL 33013

Current Mailing Address:

4151 S.W. 71 AVENUE
MIAMI, FL 33155

New Mailing Address:

5612 EAST 8 AVE
HIALEAH, FL 33013

FEI Number: 65-1075712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ALI A
4151 S.W. 71 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KAHN, ALI A
5612 EAST 8 AVE
HIALEAH, FL 33013 US

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: ALI KHAN

07/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KHAN, ALI A
Address: 15315 SW 76TH TERRACE APT 207
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSD (X) Change () Addition
Name: KHAN, ALI A
Address: 5612 EAST 8 AVE
City-St-Zip: HIALEAH, FL 33013

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: ALI KHAN

PRST

07/04/2006

Electronic Signature of Signing Officer or Director

Date