

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035145

Entity Name: KOSLAK MOTORS CO., INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4275 B 118TH AVE. N
CLEARWATER, FL 33762

New Principal Place of Business:

4801 110TH AVE N
CLEARWATER, FL 33762

Current Mailing Address:

4378 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3472820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLAK, PAWEL
4275 B 118TH AVE. N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

KOSLAK, PAWEL
4801 110TH AVE N
CLEARWATER, FL 33762 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSLAK, PAWEL
Address: 4275 B 118TH AVE. N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSLAK, PAWEL
Address: 4801 110TH AVE N
City-St-Zip: CLEARWATER, FL 33762

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: PAWEL KOSLAK

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date