

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051856

Entity Name: MULLIGAN MOTORS INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

3737 NW 36TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

29035 SW 152 AVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1107363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, KELLY
29035 SW 152 AVE
HOMESTEAD, FL 33033 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, JAVIER
Address: 3737 NW 36TH ST
City-St-Zip: MIAMI, FL 33142

Title: DT () Delete
Name: MULLIGAN, KELLY O
Address: 29035 SW 152 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLIGAN, DANIEL
Address: 15090 SW 74 AVE
City-St-Zip: MIAMI, FL 33157

Title: DT (X) Change () Addition
Name: MULLIGAN, KELLY O
Address: 15090 SW 74 AVE
City-St-Zip: MIAMI, FL 33157

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: DANIEL MULLIGAN

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date