

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103574

FILED
Aug 30, 2006
Secretary of State

Entity Name: MOTORS, PUMPS, AND ACCESSORIES, INC.

Current Principal Place of Business:

8368 N.W. 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1913 S OCEAN DRIVE
#126
HALLANDALE, FL 33009

New Mailing Address:

6350 JEFFERSON STREET
HOLLYWOOD, FL 33023

FEI Number: 65-1148735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULA, ARIS A
1913 S OCEAN DR #126
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PAULA, ARIS A
6350 JEFFERSON STREET
HOLLYWOOD, FL 33023 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: ARIS A. PAULA

08/30/2006

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: VP () Delete
Name: PAULA, ARIS
Address: 8368 N.W. 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: MARTHA, PENA J
Address: 1913 S. OCEAN DR. # 126
City-St-Zip: HALLAMDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MARTHA, PENA J
Address: 6350 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: ARIS A. PAULA

VP

08/30/2006

Electronic Signature of Signing Officer or Director

Date