

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104458

Entity Name: LAKE WORTH MOTORS, INC.

FILED  
Feb 28, 2006  
Secretary of State

## Current Principal Place of Business:

7441 N MIAMI AVE  
7441  
MIAMI, FL 33150

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 491  
BOYNTON BEACH, FL 33425

## New Mailing Address:

FEI Number: 65-1152211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POGNON, PIERRE  
2532 10TH AVE N  
APT 204 Q  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

POGNON, PIERRE  
422 S B STREET  
APT B5  
LAKE WORTH, FL 33460 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: PIERRE POGNON

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POGNON, PIERRE  
Address: 2532 10TH AVE N APT 204Q  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POGNON, PIERRE  
Address: 422 S B STREET # B5  
City-St-Zip: LAKE WORTH, FL 33460

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: PIERRE POGNON

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date