2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

| DOCUMENT # P01000119228 1. Entity Name L.A. MOTORS, INC. | | | | | 05-01-2006 9 | 0296 041 | ***150.0 | 00 |
|--|--|-------------|--|----------------|-------------------|---------------|----------------------------|------------|
| Principal Place of Business 108 9TH AVE EAST BRADENTON, FL 34208 | Mailing Address 108 9TH AVE EAST BRADENTON, FL 34208 | | | - | | | | |
| 2. Principal Place of Business 1836 9 5. W. | 3. Mailing Address River Wood DR, | | | | | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 04202006 | Chg-P | CR2E0 | 34 (11/05) | |
| Badenton | Parais H | | 4. FEI Numb 01-056 | | | - | plied For t Applicable | |
| Zip Country MANNER | Zip Countr 34219 M | | ranctee | 5. Certificate | of Status Desired | | \$8.75 Add Fee Required | |
| Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent Name | | | | | |
| MARTINEZ, LUIS A JR. 2603 RIVER WOODS DR | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| PARRISH, FL 34219 | | | | | | | | |
| | | | City | | | FL | Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little (I applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | | | | | |
| 10. OFFICERS AND I | DIRECTORS Delete | 11. TiTL | F I | ADDITIONS | CHANGES TO OFF | FIÇERS AND | DIRECTORS Change | S IN 11 |
| NAME MARTINEZ, LUIS A JR STREET ADDRESS 2603 RIVER WOODS DR. | MARTINEZ, LUIS A JR | | | | | | Silange | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete TITL NAM STR | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete Title NAM STRE CITY | | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | Delete TITLI NAM STRE CITY | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Defete TITLE NAME STRE | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Delete | | | | | | ☐ Change | Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered. SIGNATURE: SIGNATURE: SIGNATURE SIGNATURE Date Dealth Typed or Rested Name of Bigning Officer or Director Date Dealth Typed Officer Or Director | | | | | | | | |