2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000121308 05-01-2008 90244 018 ***150.00 1. Entity Name MOTIONS ENTERPRISES INC. Principal Place of Business Mailing Address 643 SOUTHWEST 27TH AVENUE 643 SOUTHWEST 27TH AVENUE VERO BEACH, FL 32968 VERO BEACH, FL 32968 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 04072008 Applied For City & State 4. FEI Number 01-0559738 Not Applicable \$8.75 Additional ~ A ZIJI 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City 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 (NOTE: Registered Agont signature required when reinstating) typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition MASSEY, SHULER W SR NAME NAME STREET ADDRESS 643 SOUTHWEST 27TH AVENUE STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32968 CITY-ST-ZIP VSD TITLE ☐ Defete TITLE ☐ Change Addition MASSEY, SHULER W JR NAME NAME STREET ADDRESS 643 SOUTHWEST 27TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP TITLE ☐ Delete TILLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not quality 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 attaching

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

FILED