2006 FOR PROFIT CORPORATION

Jan 19, 2006 08:00 AM Secretary of State DOCUMENT # P02000057441 NEW MOTORS, INC. Principal Place of Business Mailing Address 9550 SOUTH ORANGE BLOSSOM TRAIL P.O. BOX 770279 ORLANDO, FL 32837 ORLANDO, FL 32877-0279 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0428952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAILEY, JENNIFER E DO NOT WRITE 390 NORTH ORANGE AVE., STE. 600 ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000391088 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/24/06-80026-007 150.00 OFFICERS AND DIRECTORS 10. PO TITLE LALLY, JASVINDER S 9550 S ORANGE BLOSSOM TRAIL STREET ADDRESS. CITY-ST-ZIP ORLANDO, FL 32837 STO HILL, ANKE NAME STREET ADDRESS 9550 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 CITY-ST-ZIP TITLE CHANDRA, SIDDHARTHA 9550 S ORANGE BLOSSOM TRAIL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32837 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trap and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee endowered 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 a ★ith all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Deytime Phone #

FILED