

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057441

Entity Name: NEW MOTORS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9550 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

3535 W. COLONIAL DRIVE
ORLANDO, FL 32808

Current Mailing Address:

P.O. BOX 770279
ORLANDO, FL 328770279

New Mailing Address:

FEI Number: 51-0428952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, JENNIFER E
390 NORTH ORANGE AVE., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALLY, JASVINDER S
Address: 9550 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: STD (X) Delete
Name: HILL, ANKE
Address: 9550 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Delete
Name: CHANDRA, SIDDHARTHA
Address: 9550 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALLY, JASVINDER S
Address: 3535 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAS LALLY

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date