

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063004

Entity Name: MOTION MODELS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2141 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4163 N UNIVERSITY DR
#290
CORAL SPRINGS, FL 33067

Current Mailing Address:

2141 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

4163 N UNIVERSITY DR
#290
CORAL SPRINGS, FL 33067

FEI Number: 04-3700236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JOEL
2141 N. UNIVERSITY DR. #359
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROSEN, JOEL
4163 N UNIVERSITY DR
#290
CORAL SPRINGS, FL 33067 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, JOEL
Address: 4163 N UNIVERSITY DRIVE # 290
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: ROSEN, JUDITH
Address: 4163 N UNIVERSITYDRIVE # 290
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL ROSEN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date