

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075358

Entity Name: DUBOIS MOTORS INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

110 E. BROAD ST
GROVELAND, FL 3473

New Principal Place of Business:

Current Mailing Address:

110 E. BROAD ST
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 35-2174433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ROY M
34627 CATTAIL DR
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DUBOIS, ROY M
17050 ROYAL PALM DR.
GROVELAND, FL, FL 32726 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: ROY DUBOIS

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOIS, ROY M
Address: 34627 CATTAIL DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOIS, ROY M
Address: 17050 ROYAL PALM DR.
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY DUBOIS

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date