

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077242

Entity Name: MULTI-MOTIVES INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

8480 THOUSAND PINES CIRCLE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4732 NW 75TH PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

4732 NW 75TH PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0170904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHEIL, SHERRI J
8480 THOUSAND PINES CIRCLE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GUTHEIL, BARRY A
4732 NW 75TH PLACE
COCONUT CREEK, FL 33073 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: BARRY A GUTHEIL

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUTHEIL, SHERRI J
Address: 8480 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: GUTHEIL, BARRY A
Address: 8480 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CUNNINGHAM, KAREN M
Address: 4732 NW 75TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: GUTHEIL, BARRY A
Address: 4732 NW 75TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: BARRY A GUTHEIL

VP

02/21/2006

Electronic Signature of Signing Officer or Director

Date