

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097342

FILED
Jan 13, 2006
Secretary of State

Entity Name: MOTIVATED INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

303 LAKE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

2100 NORTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33460

Current Mailing Address:

303 LAKE AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

2100 NORTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33460

FEI Number: 51-0425147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, RONALD
303 LAKE AVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PETRILLO, RONALD
2100 NORTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33460 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: RONALD PETRILLO

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETRILLO, RONALD
Address: 303 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD () Delete
Name: SUHER, ANNA MARIE E
Address: 303 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETRILLO, RONALD
Address: 2100 NORTH DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD (X) Change () Addition
Name: SUHAR, ANNA MARIE E
Address: 2100 NORTH DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

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: ANNA MARIE E. SUHAR

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date