

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108260

Entity Name: 407 MOTORING INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5320 SOUTH KIRKMAN ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

4327 FLORA VISTA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 33-1025825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, KAREN L
4327 FLORA VISTA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

COOPER, KAREN L
5320 SOUTH KIRKMAN RD
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, FREDERICK B
Address: 4327 FLORA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: COOPER, KAREN L
Address: 4327 FLORA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

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 for the exemption stated in Section 119.07(3)(i), 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: KAREN COOPER

Electronic Signature of Signing Officer or Director

S

04/29/2005

Date