2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE** 

## **FILED** Feb 26, 2007 08:00 All Secretary of State DOCUMENT # P03000040510 1. Entity Name FLA ELECTRIC & GAS VEHICLES, INC. Principal Place of Business Mailing Address 1480 SW 3RD ST. 1480 SW 3RD ST POMPANO BEACH FL 33069 POMPANO BEACH FL 33606 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0778711 Not Applicable Zip Country Country 7เก \$8.75 Additional 5 Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ENGLEHART, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1480 SW 3RD ST. C-11 POMPANO BEACH FL 33069 City Zip Codo 8. The above named control submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent. typed or printed name of registerou agent and fitte it applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition HILE HUE Delete ENGLEHART, GEORGE NAME NAMI 1480 SW 3RD ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33606 CITY-\$1-702 CHY-ST-7IP DPS ☐ Delete HILE HILL DESTEFANO, DOMINIC NAM NAME 1521480 SW 3 ST C11 STRUCT ADDRESS STREET ADDRESS POMPANO BEACH FL 33606 CHY-ST-7IP CHY-S1-7IP THLE ☐ Delete HITE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-SI-7IP HH ☐ Delete Change Addition NAME STREEL ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP ☐ Change ☐ Delete Addition NAMI STREET ADDRESS STREET AODRESS CHY+SI-ZIP CHY-ST-ZIP Addition TITLE Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver of fusion empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.