2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P03000122259 1. Entity Name 04-11-2007 90014 022 ***150.00 NELSON MOTORS, INC. Principal Place of Business Mailing Address 1845 SW 4TH AVE 1845 SW 4TH AVE DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 74-3108201 Not Applicable Zip Country Country \$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 Name VINCENT E. SCHINDELER, P.A. Street Address (P.O. Box Number is Not Acceptable) 633 S.E. 3RD AVENUE SUITE 4-R FORT LAUDERDALE FL 33301 Zip Code 8. The above named ontity 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition NELSON, TINA M NAME NAME 1845 S.W. 4 TH AVE STE A 11 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY - ST- ZIP VP TITLE ☐ Delete Change ☐ Addition NELSON, PETER M NAME 1845 S.W.4TH AVE. STE A 11 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-7IP CITY-ST-ZIP HITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-SI-ZIP CHY - ST- 7tP THEF Delete THE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIE Delete THE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE DILE ☐ Delete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED