

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054005

Entity Name: ELDORADO MOTORS INC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

4656 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4656 PALM BEACH BLVD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 52-2324595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JAVIER E
4656 PALM BEACH BLVD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CALZADIAS, MICHAEL R
3629 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 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: MICHAEL R CALZADIAS

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ACOSTA, JAVIER
Address: 4656 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: P () Delete
Name: ACOSTA, NELSON
Address: 4656 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALZADIAS, MICHAEL R
Address: 3629 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: CALZADIAS, MICHAEL R
Address: 3629 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R CALZADIAS

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date