2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055547

Entity Name: MARANATHA MOTORS, INC.

FILED Nov 20, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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P O BOX 349 P O BOX 256

ZELLWOOD, FL 32798 ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

P O BOX 349 P O BOX 256

ZELLWOOD, FL 32798 ZELLWOOD, FL 32798

FEI Number: 20-2085227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

AGUILAR, JORGE AGUILAR, JORGE 4275 N ORANGE BLOSSOM TRAIL P O BOX 349

ZELLWOOD, FL 32798 US ZELLWOOD, FL 32798

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: JORGE AGUILAR 11/20/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AGUILAR, JORGE AGUILAR, JORGE Name: Name: P O BOX 349 P O BOX 256 Address: Address: City-St-Zip: ZELLWOOD, FL 32798 City-St-Zip: ZELLWOOD, FL 32798

Title: Title: VΡ (X) Change () Addition () Delete

Name: AGUILAR, FRANCISCO Name: AGUILAR, FRANCISCO P O BOX 349 P O BOX 256 Address: Address: ZELLWOOD, FL 32798 ZELLWOOD, FL 32798

Title: Title: () Delete () Change (X) Addition

Name: LEMUS, ALBA L Name: Address: P O BOX 256 Address:

City-St-Zip: City-St-Zip: ZELLWOOD, FL 32798

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JORGE AGUILAR **PRES** 11/20/2006