2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062196

FILED Apr 07, 2008 Secretary of State

Entity Name: FREY MOTOR CARS, INC **Current Principal Place of Business: New Principal Place of Business:** 2242 HEMINGWAY DRIVE 2176 ANDREA LANE FORT MYERS, FL 33912 FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 16942 TIMBERLAKES DRIVE 16942 TIMBERLAKES DR. FORT MYERS, FL 33908 FORT MYERS, FL 33908 FEI Number: 73-1700398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREY, DARRYL 16942 TIMBERLAKES DRIVE FORT MYERS, FL 33908 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FREY, DARRYL FREY, DARRYL Name: Name: 16942 TIMBERLAKES DRIVE 16942 TIMBERLAKES DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33908 Title: (X) Delete Title: () Change () Addition FREY, KERRY Name: Address:

Name:

16942 TIMBERLAKES DRIVE Address: FORT MYERS, FL 33908 City-St-Zip:

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.

City-St-Zip:

Ρ SIGNATURE: DARRYL FREY 04/07/2008