

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088467

Entity Name: WEST PALM MOTORS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

225 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

225 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

FEI Number: 51-0510455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN
801 N.E. 167TH ST - 2ND FLOOR
NO. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CAMPOS, ERNESTO J
Address: 6105 SW 192 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP () Delete
Name: AGRACHOV, DIMITRY
Address: 1193 NW 138 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AGRACHOV, DIMITRY
Address: 3165 ISLEWOOD AVE.
City-St-Zip: WESTON, FL 33332

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: DIMITRY AGRACHOV

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date