

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110089

Entity Name: ELSHAABANY MOTORS INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

14605 43RD STREET, #28
TAMPA, FL 33613

New Principal Place of Business:

8002 RIVER CHASE DR W
1702
TAMPA, FL 33637

Current Mailing Address:

P.O. BOX 16006
TAMPA, FL 336876006

New Mailing Address:

FEI Number: 20-1420136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-SHAABANY, ALAA A
14605 43RD STREET, #28
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

EL-SHAABANY, ALAA A
8002 RIVER CHASE DR
1702
TAMPA, FL 33637 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: ALAA EL-SHAABANY

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EL-SHAABANY, ALAA A
Address: 14605 43RD STREET, #28
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ALAA EL-SHAABANY

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07/22/2008

Electronic Signature of Signing Officer or Director

Date