2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000117945 1. Entity Name O & B MOTION, INC. Principal Place of Business Mailing Address C/O C.P. MOTION C/O C.P. MOTION 6885 SW 58 PLACE 6885 SW 58 PLACE MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0971703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WEISBEIN, RAYMOND C.P. MOTION 6885 SW 58 PLACE IN THIS SPACE SOUTH MIAMI, FL 33413 8. 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. 1 am familiar with, and accept the obligations of registered agent. 111110011443**6**25 Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 03/09/08-68872-823-150.80 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD WEISBEIN, RAYMOND NAME STREET ADDRESS 6885 SW 58 PLACE SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE MATZNER, VERONICA NAME STREET ADDRESS 6885 SW 58 PLACE CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental about is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or further exemptions or the receiver or further exemptions are exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with further actives, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED