

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124664

FILED
Jan 11, 2008
Secretary of State

Entity Name: MOBILITY EXPRESS DEALER DIVISION INC.

Current Principal Place of Business:

1205 US HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

3416 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1205 US HWY 19
HOLIDAY, FL 34691

New Mailing Address:

3416 US HIGHWAY 19
NEW PORT RICHEY, FL 34652

FEI Number: 80-0068969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACHED, JOSEPH
1205 US HWY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

RACHED, JOSEPH
3416 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 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: JOSEPH RACHED

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RACHED, JOSEPH
Address: 1205 US HWY 19
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RACHED, JOSEPH
Address: 3416 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOSEPH RACHED

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date