

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 22, 2006 8:00 am**  
**Secretary of State**

03-22-2006 90011 008 \*\*\*150.00

<b>DOCUMENT # P04000143024</b> 1. Entity Name <b>ALLAPATTAH ELECTRIC MOTORS, INC.</b>					
Principal Place of Business <b>1746 N. W. 21 TERRACE MIAMI, FL 33142</b>			Mailing Address <b>1746 N. W. 21 TERRACE MIAMI, FL 33142</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>20-1770809</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>BETANCOURT, MIGUEL 1746 N. W. 21 TERRACE MIAMI, FL 33142</b>				7. Name and Address of New Registered Agent Name <b>David Galdona</b> Street Address (P.O. Box Number is Not Acceptable) <b>1746 NW 21 Terrace</b> City <b>Miami</b> FL Zip Code <b>33142</b>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <b>DAVID GALDONA</b> <span style="float: right;">03/17/06</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE <b>P/D</b> <input checked="" type="checkbox"/> Delete NAME <b>MIGUEL BETANCOURT</b> STREET ADDRESS <b>1746 N. W. 21 TERRACE</b> CITY - ST - ZIP <b>MIAMI, FL 33142</b>			TITLE <b>P/S/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME <b>David Galdona</b> STREET ADDRESS <b>1746 NW 21st Terrace</b> CITY - ST - ZIP <b>Miami, Florida 33142</b>		
TITLE <b>P/D</b> <input checked="" type="checkbox"/> Delete NAME <b>CARLOS BETANCOURT</b> STREET ADDRESS <b>1746 N. W. 21 TERRACE</b> CITY - ST - ZIP <b>MIAMI, FL 33142</b>			TITLE <b>VP/T/D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME <b>Liliam V. Alvarez</b> STREET ADDRESS <b>1746 NW 21st Terrace</b> CITY - ST - ZIP <b>Miami, Florida 33142</b>		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY - ST - ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY - ST - ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY - ST - ZIP		
12. 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <b>DAVID GALDONA, President</b> <span style="float: right;">03/17/06 305-325-0330</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40036496

Law Offices  
**PINO & ASSOCIATES, P.A.**  
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Miami, Florida 33145

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HP84000143029

March 17, 2006

Secretary of Florida  
Division of Corporation  
Caller Service # 1500  
Tallahassee, FL 32302-1500

Re: Allapattah Electric Motors, Inc

Gentlemen:

Enclosed please find your 2006 Annual Report Forms which has been completed and duly executed by the undersigned.

Also enclosed please find our check to cover your fees in the amount of \$ 150.00.

Do not hesitate to contact us if you should need any additional information.

Sincerely yours,

  
RAUL F. PINO, ESQ

RFP/vv  
Encl