

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154936

Entity Name: FORMULA MOTORS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

7006 N. NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

9420 LAZY LANE
SUITE B2
TAMPA, FL 33614 US

Current Mailing Address:

PO BOX 47955
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-1990913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-AZHARI, RAFIC
PO BOX 47955
TAMPA, FL 33647 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: EL-AZHARI, RAFIC
Address: PO BOX 47955
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Delete
Name: EL-AZHARI, HAISSAM
Address: PO BOX 47955
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFIC EL-AZHARI

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date