

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154936

FILED
Aug 31, 2008
Secretary of State**Entity Name:** FORMULA MOTORS, INC.**Current Principal Place of Business:**9420 LAZY LANE
SUITE B2
TAMPA, FL 33614 US**New Principal Place of Business:****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
9750 FOX CHAPEL RD
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**KIT, ROBERT P
9420 LAZY LANE
TAMPA, FL 33614 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: ROBERT KIT

08/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: EL-AZHARI, RAFIC
Address: 9750 FOX CHAPEL RD
City-St-Zip: TAMPA, FL 33647 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SAWYER, JONATHAN GM
Address: 9420 LAZY LANE
City-St-Zip: TAMPA, FL 33614 US

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: ROBERT KIT

P

08/31/2008

Electronic Signature of Signing Officer or Director

Date