2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000156005 1. Entity Name IT 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 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1876743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent WEISBEIN, RAYMOND DO NOT WRITE C.P. MOTION 6885 SW 58 PLACE IN THIS SPACE MIAMI, FL 33143 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000449**974** 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 03/03/06-80072-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEISBEIN, RAYMOND NAME 6885 SW 58 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE WEISBEIN, SELMA NAME 6885 SW 58 PLACE STREET AGDRESS CITY-ST-ZIP MIAMI, FL 33143 MATZNER, VERONICA NAME STREET ADDRESS 6885 SW 58 PLACE DO NOT WRITE CITY-ST-EMP MIAMI, FL 33143 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of fustee 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.

Ray Wenhein, Cres 1/5/06

FILED