

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046399

Entity Name: D.O.K. MOTORS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 360914
MELBOURNE, FL 329360914 US

New Principal Place of Business:

150 CAROLINA AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 360914
MELBOURNE, FL 329360914 US

New Mailing Address:

FEI Number: 20-2603713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 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: DPS () Delete
Name: KAPLAN, MITCHELL L
Address: P.O. BOX 360914
City-St-Zip: MELBOURNE, FL 329360914 US

Title: DVT () Delete
Name: KAPLAN, MITCHELL L
Address: P.O. BOX 360914
City-St-Zip: MELBOURNE, FL 329360914 US

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 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: MITCHELL KAPLAN

DPS

04/30/2007

Electronic Signature of Signing Officer or Director

Date