

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048372

Entity Name: MILLIONAIRES IN MOTION, INC.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

4141 CORAL TREE CIRCLE  
#348  
COCONUT CREEK, FL 33004

## New Principal Place of Business:

526 AZALEA DR. NW  
PORT CHARLOTTE, FL 33952

## Current Mailing Address:

4141 CORAL TREE CIRCLE  
#348  
COCONUT CREEK, FL 33004

## New Mailing Address:

526 AZALEA DR. NW  
PORT CHARLOTTE, FL 33952

FEI Number: 20-2611282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZARICK, JO ANN S  
4141 CORAL TREE CIRCLE  
348  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

ZARICK, JO ANN S  
526 AZALEA DR. NW  
PORT CHARLOTTE, FL 33952 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:

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZARICK, JO ANN S  
Address: 4141 CORAL TREE CIRCLE, #348  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZARICK, JO ANN S  
Address: 526 AZALEA DR. NW  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP ( ) Change (X) Addition  
Name: WALKER, TRAVIS W  
Address: 526 AZALEA DR. NW  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TRAVIS W. WALKER

VP

05/03/2006

Electronic Signature of Signing Officer or Director

Date