2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

DASSETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P05000056125 03-01-2006 90029 043 ***150.00 1. Entity Name OTINGOCNI MOTORS, INC. Principal Place of Business Mailing Address RUUZIBBb 5962 39TH AVE WORTH 5962 59TH AVE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 3. Mailing Address 2. Principal Place of Business BOX 2260 Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-272-9745 SEMINOLE Not Applicable -USA Zip Country Country \$8.75 Additional 5. Certificate of Status Desired PINELLAS count) 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATON, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 9075 SEMINOLE BLVD SEMINOLE, FL 33772 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIAUE DASSET VICE PRESIDENT Change Addition 10. OFFICERS AND DIRECTORS 11. D TITLE TITLE Delete 6331 39TH ST N #140 NAME NICHOLSON, DAN NAME STREET ADDRESS STREET ADDRESS 11850 9TH STREET NORTH #2103 PINELUS PARY, FL 33781 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33716 SECRETARY Addition ☐ Delete TITLE ☐ Change TITLE KAZIMIENT ZANGEL NAME NAME 28 TAFT AUE STREET ADDRESS STREET ADDRESS LANGASTER NY 14086 CITY-ST-ZIP CITY-ST-ZIP DINECTOR ☐ Change Addition ☐ Delete TITLE STEVEN WOLF NAME NAME 8540 29TH WAY STREET ADDRESS STREET ADDRESS PINELLIK PARK 33782 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE DANIEL NICHOLSON NAME NAME 11850 9TH ST. N #2103 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 3*37/6* CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee 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 ampowered.

FILED Mar 01, 2006 8:00 am

#P05000056125

Diane Dassett - Vice President - Addition 6331 39th St. N. 3140 Pinellas Park, Florida 33781

Kazimiera Zangel - Secretary - Addition 28 Taft Ave. Lancaster, New York 14086

Steven Wolf - Director - Addition 8540 29th Way N. #201 Pinellas Park, Florida 33782

Daniel Nicholson - President - Change 11850 9th St. N. #2103 St. Petersburg, Florida 33716