2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092770

City-St-Zip:

Entity Name: DIXIE WAY MOTORS, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 114 SOUTH DIXIE HWY LANTANA, FL 33462 LIS **Current Mailing Address: New Mailing Address:** 114 SOUTH DIXIE HWY LANTANA, FL 33462 US FEI Number: 20-3073404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTILLA, FRANCISCA C 1301 SEA PINES WAY LANTANA, FL 33462 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CEDENO, ANDRES A SR CEDENO APONTE, ANDRES Name: Name: 114 SOUTH DIXIE HWY. 1301 SEA PINES WAY Address: Address: City-St-Zip: LANTANA, FL 33462 US City-St-Zip: LANTANA, FL 33462 US Title: () Delete Title: () Change (X) Addition Name: Name: CEDENO APONTE, MALAQUIAS 6276 BARTON CREEK CIRCLE Address: Address: LAKE WORTH, FL 33463 US City-St-Zip: City-St-Zip: Title: Title: () Delete DIT () Change (X) Addition BOTELLO, FELIPE A Name: Name: 4276 CAMBRIDGE ST Address Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33461 US Title: () Delete Title: () Change (X) Addition MONTILLA, MANOLO Name: Name: Address: Address: 5409 LITTLE DIPPER CT

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.

City-St-Zip:

GREENACRES, FL 33463 US

SIGNATURE: ANDRES CEDENO APONTE D,P 03/28/2007