2008 FOR PROFIT CORPORTION ANNUAL REPORT

Mar 31, 2008 08:00 AN **Secretary of State DOCUMENT # P05000098186** ACCORD MOTORS INC. Principal Place of Business Mailing Address 14060 N.W. 27TH AVE. P. O. BOX 541435 OPALOCKA, FL 33054 OPALOCKA, FL. 33054 No Chg-P CR2E034 (11/05) 03272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1271210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONSIGLIO, CATALINA G DO NOT WRITE 9283 N. CHELSEA DR. PLANTATION, FL 33324 IN THIS SPACE 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 Hamiltan with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U0000087592 OFFICERS AND DIRECTORS 10. 04/11/08-80052-025 150.00 THILE CONSIGLIO, CATALINA G NAME 9901 NW 27TH AVE. STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

FILED

Daytime Phone #