

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101872

FILED
Apr 17, 2007
Secretary of State

Entity Name: SOUTH FLORIDA MOTORS, INC.

Current Principal Place of Business:

19322 SW 39TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

5981 FUNSTON STREET
SUITE B4
HOLLYWOOD, FL 33023 US

Current Mailing Address:

19322 SW 39TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-3182247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, DAVID V
19322 SW 39TH STREET
MIRAMAR, FL 33029 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: P () Delete
Name: RICKETTS, DAVID V
Address: 19322 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID RICKETTS

P

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date