

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120167

Entity Name: MOTORVATION AUTO SALES, INC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

825 COUNTRY CHARM CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

1675 W BROADWAY
OVIEDO, FL 32765

Current Mailing Address:

825 COUNTRY CHARM CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-3481863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOHN
7413 OMEGA ST. STE B
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DIAZ, JOHN
825 COUNTRY CHARM CIRCLE
OVIEDO, FL 32765 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: JOHN DIAZ

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIZ, JOHN
Address: 4250 ALAFAYA TRAIL STE 212-323
City-St-Zip: OVIEDO, FL 32765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAIZ, JOHN
Address: 825 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Change (X) Addition
Name: DIAZ, MONIQUE D
Address: 825 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: JOHN DIAZ

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date