

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125383

FILED
Jul 11, 2006
Secretary of State

Entity Name: EVOLUTION OF MOTION, INC.

Current Principal Place of Business:

P.O. BOX 51403
JACKSONVILLE BEACH, FL 32240 US

New Principal Place of Business:

791 ASSISI LANE
903
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P.O. BOX 51403
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

791 ASSISI LANE
903
ATLANTIC BEACH, FL 32233 US

FEI Number: 16-1736087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEL, ANDREW S
234 HOPKINS STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

RUEL, ANDREW S
791 ASSISI LANE
903
ATLANTIC BEACH, FL 32233 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: ANDREW RUEL

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUEL, ANDREW S
Address: 234 HOPKINS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP () Delete
Name: BARNES, EDWARD T
Address: 4219 POLO COURT
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: SEC () Delete
Name: BENNICK, CRYSTAL H
Address: 234 HOPKINS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUEL, ANDREW S
Address: 791 ASSISI LANE #903
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP (X) Change () Addition
Name: MC DONALD, SEAN P
Address: 791 ASSISI LANE #903
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: SEC (X) Change () Addition
Name: BENNICK, CRYSTAL H
Address: 791 ASSISI LANE #903
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: ANDREW RUEL

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date