

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166533

FILED
Apr 26, 2006
Secretary of State

Entity Name: CMV - INDUSTRIES - MOTORS & VEHICLES, INC

Current Principal Place of Business:

2550 STAG RUN BLVD
614
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2550 STAG RUN BLVD
614
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GENNARE, JOSE
2550 STAG RUND BLVD
614
CLEARWATER, FL 33765 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: CEO () Delete
Name: DE GENNARE, JOSE E
Address: 2550 STAG RUN BLVD #: 614
City-St-Zip: CLEARWATER, FL 33765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO () Change (X) Addition
Name: CHAOMING, CHEN MR
Address: 2550 STAG RUN BLVD #: 614
City-St-Zip: CLEARWATER, FL 33765

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: JOSE EDUARDO GENNARE

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date