2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032094

Entity Name: DRIVE AWAY MOTORS, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S.W. 24TH STREET FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2421 HOLLYWOOD BLVD. 201 S.W. 24TH STREET HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33020

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESKIN, JAY R SCHEY, SHARON 7805 S.W. 6TH COURT 201 S.W. 24TH STREET

PLANTATION, FL 33324 US FORT LAUDERDALE, FL 33315 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: SHARON SCHEY 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: CEO (X) Change () Addition

Name:SCHEY, SHARONName:SCHEY, SHARONAddress:201 S.W. 24TH STREETAddress:201 S.W. 24TH STREETCity-St-Zip:FT. LAUDERDALE, FL 33315City-St-Zip:FT. LAUDERDALE, FL 33315

Title: VTD () Delete Title: () Change () Addition

 Name:
 OVADIA, ELIAHU
 Name:

 Address:
 201 S.W. 24TH STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33315
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHARON SCHEY CEO 04/02/2008