

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046084

Entity Name: N-MOTION INC.

FILED
May 26, 2007
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVE.
10H
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 190296
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-4867309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JOHN T IV
11056 SW REDWING DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

JENNINGS, JOHN T IV
1881 WASHINGTON AVE
10H
MIAMI BEACH, FL, FL 33139 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 THOMAS JENNINGS IV

05/26/2007

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: JENNINGS, JOHN T IV
Address: P. O. BOX 190296
City-St-Zip: MIAMI BEACH, FL 33119

Title: SEC (X) Delete
Name: LIZARAZO, ANNA M
Address: P. O. BOX 190296
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JOHN THOMAS JENNINGS IV

P

05/26/2007

Electronic Signature of Signing Officer or Director

Date