

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082661

FILED
Apr 30, 2007
Secretary of State

Entity Name: MOTORS, PUMPS & DRIVES, INC.

Current Principal Place of Business:

P.O. BOX 5402
SALT SPRINGS, FL 32134

New Principal Place of Business:

24765 NE 135 LANE
SALT SPRINGS, FL 32134

Current Mailing Address:

P.O. BOX 5402
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 20-5053789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
421 SOUTH PINE AVENUE
OCALA, FL 344744175 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: DP () Delete
Name: BAXTER, WENDY K
Address: 25202 E. HIGHWAY 316
City-St-Zip: SALT SPRINGS, FL 32134

Title: SD (X) Delete
Name: BIRDSALL, SHAN
Address: 25202 E. HIGHWAY 316
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAXTER, WENDY K
Address: 24765 NE 135 LANE
City-St-Zip: SALT SPRINGS, FL 32134

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: WENDY K. BAXTER

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date