

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030649

Entity Name: HT MOTORS INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

16539 DEER CHASE LOOP
ORLANDO, FL 32828

New Principal Place of Business:

2200 FORSYTH RD
D21
ORLANDO, FL 32807

Current Mailing Address:

16539 DEER CHASE LOOP
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-8597094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAZCAN, HAKAN
16539 DEER CHASE LOOP
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

TEZCAN, HAKAN
16539 DEER CHASE LOOP
ORLANDO, FL 32828 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: HAKAN TEZCAN

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAZCAN, HAKAN
Address: 16539 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEZCAN, HAKAN
Address: 16539 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

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: HAKAN TEZCAN

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date