

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055750

Entity Name: FORMULA 1 MOTORS INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1900 NORTH WEST 33RD COURT #9
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

1900 NORTH WEST 33RD COURT #9
POMPAÑO BEACH, FL 33064 US

FEI Number: 01-0896623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECATELLO, STEPHEN D
23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SECATELLO, STEPHEN D
11415 WHISPER SOUND DRIVE
BOCA RATON, FL 33428 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SECATELLO, STEPHEN D
Address: 23176 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: DESTASIO, JOSEPH F SR.
Address: 9730 PARKVIEW AVE.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SECATELLO, STEPHEN D
Address: 11415 WHISPER SOUND DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: STEPHEN D. SECATELLO

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date