

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120075

FILED
Apr 30, 2008
Secretary of State

Entity Name: MLK MOTORS, INC.

Current Principal Place of Business:

9350 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2690 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

9350 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1370319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARETTI, KENNETH L ESQ.
80 SW 8TH STREET
SUITE 2150
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PAGE, KENNETH E
Address: 9400 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Change (X) Addition
Name: KURZ, MARK
Address: 9400 W ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH PAGE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date