2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2006 8:00 am Secretary of State DOCUMENT # P40003 05-10-2006 90105 023 ***150.00 PINEY BRANCH MOTORS, INC. Principal Place of Business **60038078** Mailing Address 3200 45TH ST. P. O. BOX 427 SAVAGE, MD 20763-0427 US WEST PALM BEACH, FL 33407 04282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-0706667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SO. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ SHERMAN, DAVID A. NAME 7402 FAIRFAX ROAD STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20814 TITI F SHERMAN, TERRY NAME STREET ADDRESS 7402 FAIRFAX ROAD CITY-ST-ZIP BETHESDA, MD 20814 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A. SOPP CONTROLLER

FILED