2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025208

Entity Name: GATOR MOTORS, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1137 N BYRON BUTLER PKWY PERRY, FL 32347

Current Mailing Address: New Mailing Address:

1137 N BYRON BUTLER PKWY. PERRY, FL 32347

FEI Number: 59-3234267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRINGTON, RONNIE M
1137 N BYRON BUTLER PKWY
PERRY, FL 32347 US
GATEWOOD, DARLA M
1137 N BYRON BUTLER PKWY
PERRY, FL 32347 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: DARLA GATEWOOD 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition

Name: WILLIAM GATEWOOD, Name: WILLIAM GATEWOOD,
Address: P. O. BOX 310, N/A Address: 1137 N. BYRON BUT;LER PKWY.

City-St-Zip: PERRY, FL City-St-Zip: PERRY, FL 32347

Title: VP () Delete Title: PRES (X) Change () Addition

Name: GATEWOOD, DARLA Name: GATEWOOD, DARLA
Address: P.O. BOX 310, N/A Address: 1137 N. BYRON BUTLER PKWY.

City-St-Zip: PERRY, FL 32347 City-St-Zip: PERRY, FL 32347

Title: ST (X) Delete Title: () Change () Addition

 Name:
 HERRINGTON, GWYN
 Name:

 Address:
 P.O. BOX 252, N/A
 Address:

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLA GATEWOOD PRES 04/23/2007