2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED- -**DOCUMENT # P95000070566** Apr 14, 2006 08:00 AN Secretary of State 1. Entity Name É & M MOTORS, INC. Principal Place of Business Mailing Address 3684 SE DIXIE HWY 3684 SE DIXIE HWY STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEi Number 65-0606747 Not Applicat. Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEYES, GARY M Street Address (P.O. Box Number is Not Acceptable) 906 SW MAGNOLIA BLUFF DR PALM CITY FL 34990 City 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 Signature: typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstability) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PDQ Delete TITLE ☐ Change NAME KEYES, GARY M NAME 1100000510283 STREET ADDRESS STREET ADDRESS 906 SW MAGNOLIA BLUFF DR 04/28/06-80077-015 150.00 CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THE ☐ Chance ☐ Addillo NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additir. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Dejete TITLE Change Admin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Additio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip 12. I hereby certify that the information supposed who this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier/fental/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.

NCER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIG