2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P95000070566 1. Entity Name E & M MOTORS, INC. Principal Place of Business Mailing Address 3684 SE DIXIE HWY 3684 SE DIXIE HWY STUART, FL 34997 STUART, FL 34997 US CR2E034 (11/05) 04042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0606747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEYES, GARY M DO NOT WRI 906 SW MAGNOLIA BLUFF DR PALM CITY, FL 34990 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDQ TITLE KEYES, GARY M NAME 906 SW MAGNOLIA BLUFF DR STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPA NAME STREET ADDRESS CITY-ST-ZIP NAME

this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 where to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the content of the conte 12. Thereby certify that the information indicatéd on this report of supof the corporation or the rece changed or on an attach

SIGNATURE:

STREET ADDRESS CITY - ST- ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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