2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 12, 2007 08:00 AN **DOCUMENT # P95000080971 Secretary of State** DOUBLE N MOTOR COMPANY, INC. Principal Place of Business Mailing Address 2090 S. NOVA ROAD, SUITE A-109 309 POWERLINE RD. SOUTH DAYTONA, FL 32119 NEW SMYRNA BEACH, FL 32168 05272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0431863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEIDAN, NOUHA M DO NOT WRITE 2090 S. NOVA ROAD, SUITE A-109 SOUTH DAYTONA, FL 32119 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 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE 18 \$150.00 \$5.00 May Be corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME ZEIDMAN, NOUHA M 2090 S. NOVA ROAD, SUITE A-109 STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32019 U00000786119 TITLE 06/12/07-80002-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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, withyall other like empowered.

STREET ADDRESS CITY-ST-7IP