2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028984

FILED Jan 19, 2008 Secretary of State

Entity Name: MOTORS MANAGEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 1241 GULF OF MEXICO DR., #505 LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 1241 GULF OF MEXICO DR., #505 LONGBOAT KEY, FL 34228 FEI Number: 65-0756454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RHODEN, RODNEY D 1241 GULF OF MEXICO DR., #505 LONGBOAT KEY, FL 34228 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RHODEN, ROD RHODEN, RODNEY D Name: Name: 1241 GULF OF MEXICO DR 1241 GULF OF MEXICO DR Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

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

 Name:
 MULLER, RICHARD L
 Name:

 Address:
 505 SO. 93RD. AVE.
 Address:

 City-St-Zip:
 OMAHA, NE 68114
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD L. MULLER VP 01/19/2008