2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2008 8:00 am Secretary of State **DOCUMENT # P98000001875** 05-08-2008 90019 028 ***158.75 MOTION DESIGNS, INC. Principal Place of Business 40099502 Mailing Address P.O. BOX 985 P.O. BOX 985 DESTIN, FL 32540 DESTIN, FL 32540 No Chg-P 04182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REESE, BEN A REESE, BEN A PROMISE 110 NAVARRE, FL 325 IN THIS SPACE 8. The above named thirt submits the obligations of registered agent. 🗗 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 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS REESE, BEN A NAME 7742 NAVARRE PARKWAY, SUITE 110 STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 resolver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attact prefer with an address, with all other like empowered.

FILED