

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053608

Entity Name: FOREMAN MOTORS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2005 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

1944 AURORA ROAD
MELBOURNE, FL 32935

Current Mailing Address:

P O BOX 411451
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3517640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, DANIEL
2005 AURORA RD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FOREMAN, DANIEL
1944 AURORA ROAD
MELBOURNE, FL 32935 US

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: DANIEL FOREMAN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOREMAN, DANIEL
Address: 2005 AURORA RD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOREMAN, DANIEL
Address: 1944 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935

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: DANIEL FOREMAN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date