2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 08:00 AM Secretary of State **DOCUMENT # P98000095898** C.F. MOTION, INC. Principal Place of Business Mailing Address 2049 LARCHMONT WAY 2049 LARCHMONT WAY CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (11/05) 04112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MENAHEM, ISRAEL DO NOT WRITE 2049 LARCHMONT WAY CLEARWATER, FL. 33764 IN THIS SPACE 5. 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MENAHEM, ISRAEL NAME STREET ADDRESS 2049 LARCHMONT WAY CLEARWATER, FL 33764 CTTY-51-27P me NAME U00000516973 05/01/06-80026-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-DP IN THIS SPACE TIRLE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS CHTY-ST-ZIP IIILE HAME STREET ADDRESS

12. I hereby cartify 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 factor as in signature shall have the same legal effect as it 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, with all other like empowered.

SIGNATURE: _

4/16/06

Osytima Phone #

FILED