2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2006 08:00 AM DOCUMENT # R99000063650 **Secretary of State** 1. Entity Name AMERICAN MOTORS CORPORATION Principal Place of Business Mailing Address 376 S YOUNG STREET PO BOX 1868 ORMOND BEACH FL 92174 ORMOND BEACH FL 32175 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3588012 Not Applicat ZipZip Country Cauntry \$8.75 Additional 5. Certificate of Status Dostred Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVIIR, ANDRUS Street Address (P.O. Box Number is Not Acceptable) 376 S YOUNGE ST. ORMOND BEACH FL 32174 City Zip Code FI 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 Signature typed or printed name of registered agent and tino if applicable (NOTE: Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Dotete THLE ☐ Change ☐ Addition NAME SAVIIR, ANDRUS U08888454836 NAME 03/15/06-80030-018 1**50.00** STREET ADDRESS PO BOX 1868 STREET ADDRESS CITY-ST-ZP **ORMOND BEACH FL 32175** CHY-ST-ZIP 77718 Delete Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-21P CATY-ST-ZIP TIFLE ☐ Nelete 7371.7 Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CiTY-ST-ZiP TITLE ☐ Detete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZiP 71712 ☐ Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 1772 Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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, with all other tike empowered.

FILED

Andres Sarin 2-26-06 (386) 334-5164