2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P99000092116 Feb 02, 2007 08:00 AN 1. Entity Namo **Secretary of State** MOORE MOTORS, INC. Principal Place of Business Mailing Address 1090 SOUTH U.S. 1 1090 SOUTH U.S. 1 VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0961493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, DENNIS W 1090 SOUTH U.S. 1 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32962 City Zip Code 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 | am familiar with, and accept SIGNATURE Signature, typed or printed name of negistered agent and little r applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII ☐ Delete THIF ☐ Change MOORE, DENNIS W MALE NAM U000000618718 1090 SOUTH U.S. 1_ STREET ADDRESS STREET LADDRESS 02/08/07-80040-016 150.00 VERO BEACH FL 32962 CITY-ST ZIP CITY SE ZIP ☐ Change ☐ Addition ☐ Delete HIL MARK MARKE STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SE-ZIP HILE Defete THEF ☐ Change ☐ Addition NAME SIRET LADDRESS SIREE LADINESS CITY ST 71P CHY SI ZID 31111 ☐ Delete TITLE ☐ Change Addition NAME NAM SERVET ADDRESS STREET ADDRESS CITY-ST 78P CITY SI ZIP HILL ☐ Delete IIIIE ☐ Change Addition NAME MAM STREET ADDRESS STORE LADDRESS CITY-ST-ZIP CHY ST ZIP HIE Addillon Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE ZIP CITY ST 7/P 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 logal effect as if made under eath, 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.

Maace

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