2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH LAZARUS

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # \$26899 1. Entity Name 03-15-2006 90101 018 ***150.00 ULLIAN MOTOR SALES, INC. Principal Place of Business Mailing Address 5257 FOUNTAINS DRIVE S. #301 LAKE WORTH FL 33467 5257 FOUNTAINS DRIVE S. #301 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 04-1919340 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZARUS, RALPH Street Address (P.O. Box Number is Not Acceptable) 5257 FOUNTAINS DRIVE SOUTH **UNIT 301** LAKE WORTH FL 33467 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 redistered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Defete TITLE NAME NAME LAZARUS, RALPH STREET ADDRESS STREET ADDRESS 5257 FOUNTAINS DR S 301 CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL Delete TITLE Change Addition TITLE NAME LAZARUS, BARBARA U. STREET ADDRESS STREET ADDRESS 5257 FOUNTAINS DR S 301 CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP ☐ Dalate चार्या 💆 []_Change ☐ Addition 71111 LAZARUS, NORMAN F. NAME STREET ADDRESS STREET ADDRESS 90 HIGH ROCK TERRACE CITY-ST-ZIP CITY-ST-ZIP NEWTON MA Addition ☐ Delete TITLE ☐ Change THE MAIL ADDRESSE NAME NAME LAZARUS, SAMUEL STREET ADDRESS STREET ADDRESS 250 HAMMOND ST, PO BOX 610103 59 C/APP ST. NEWTON MA 02461 STOUGHTON, MA CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition LAZARUS, ROBERT U. NAME 59 CLAPP ST. STREET ADDRESS STREET ADDRESS STOUGHTON MA CITY-ST-7IP CITY-ST-ZIP Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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

FILED