2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 01, 2006 08:00 AN Secretary of State DOCUMENT # \$90743 1. Entity Name SPENCE MOTORS, INC. Principal Place of Business Mailing Address 3650 W CYPRESS P.O.BOX 07 **TAMPA FL 33619** OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3091624 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 Name SPENCE, JOHN Street Address (P.O. Box Number is Not Acceptable) 303 ST.PETERSBURG DRIVE W. OLDSMAR FL 34677 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when resistativity) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS ☐ Defete THE TITLE 🔲 Addition NAME SPENCE, JOHN NAME 05/15/06-80004-016 150.00 303 ST.PETERSBURG DRIVE W. STREET ADDRESS STREET ADDRESS CLTY+ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP ☐ Deteto ☐ Change Addition MANT. HAMMOCK, MICHELE STREET ADDRESS 303 SAINT PETERSBURG DRIVE WEST STREET ADDRESS CITY - ST- ZIP CITY-ST-7/P OLDSMAR FL 34677 ere e ☐ Delete 1111.0 ☐ Change ☐ Addiso NAME MAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZIP ☐ Add v--THLE ☐ Delete TATLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Adiidir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Additio DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

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 acquirate 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 truffee exprovered 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 officer like empowered.

ALL FRICER OR DIRECTOR

SIGNATURE:

**FILED**