

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05155

Entity Name: FIVE POINT MOTORS, INC.

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

975 N HWY 17-92  
SUITE ONE  
LONGWOOD, FL 32750 US

## New Principal Place of Business:

## Current Mailing Address:

975 N HWY 1792  
SUITE ONE  
LONGWOOD, FL 32750 US

## New Mailing Address:

FEI Number: 59-3109724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GATTUSO, NICHOLAS L.  
975 N HWY 1792  
SUITE ONE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GATTUSO, NICHOLAS L.,  
Address: 1110 CAMBRIDGE COURT  
City-St-Zip: LONGWOOD, FL

Title: S ( ) Delete  
Name: GATTUSO, GAYLE,  
Address: 1110 CAMBRIDGE COURT  
City-St-Zip: LONGWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GATTUSO, NICHOLAS L.,  
Address: 4248 SEA ROCK CT.  
City-St-Zip: APOPKA, FL 32712

Title: S (X) Change ( ) Addition  
Name: GATTUSO, GAYLE,  
Address: 4248 SEA ROCK CT.  
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS L. GATTUSO

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date