

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54326

Entity Name: MOTO AMERICA USA, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

144 VINTAGE CLUB CIRCLE
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

144 VINTAGE CLUB CIRCLE
MARIETTA, GA 30066

New Mailing Address:

FEI Number: 59-2304855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, LESTER E
12515 ORANGE DRIVE
814
DAVIE, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULTON, FRANK
Address: 144 VINTAGE CLUB CIRCLE
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOULTON, FRANK G
Address: 144 VINTAGE CLUB CIRCLE
City-St-Zip: MARIETTA, GA 30066

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: FRANK G. BOULTON

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date