

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002486

Entity Name: AUTOSPORT USA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

400 COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

400 COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-2487453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: DAGESSE, DANIEL S
Address: 350 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: PVT () Delete
Name: BENNIE, SCOTT
Address: 400 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: KIRKLAND, ROBERT A
Address: 350 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: CRISP, JACK P JR ESQ
Address: 6 LOUDON ROAD SUITE 403
City-St-Zip: CONCORD, NH 03301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DAGESSE, DANIEL S
Address: 2367 SO. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PVT (X) Change () Addition
Name: BENNIE, SCOTT
Address: 1105 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL DAGESSE

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date