

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002486

Entity Name: AUTOSPORT USA, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

400 COPANS ROAD
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

1800 N FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

400 COPANS ROAD
POMPAÑO BEACH, FL 33064

New Mailing Address:

1800 N FEDERAL HWY
DELRAY BEACH, FL 33483

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: 2367 SO. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DAGESSE, DANIEL S
Address: 1199 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

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

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

Title: VP () Change (X) Addition
Name: DAGESSE, CHRISTOPHER
Address: 1199 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOPHER DAGESSE

VP

02/09/2007

Electronic Signature of Signing Officer or Director

Date