2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49948

FILED Jan 04, 2006 Secretary of State

Entity Name: NORTHWEST FLORIDA TRACK CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 911 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 911 SHALIMAR, FL 32579

FEI Number: 59-3123885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDOW, BONNIE 46 LONGWOOD DRIVE SHALIMAR, FL 32579 US

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 WOLFE, EUGENE K
 Name:
 WOLFE, EUGENE K

 Address:
 105 PINEDALE WAY
 Address:
 105 PINEDALE WAY

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Name: WOLFE, CHERYL Name: WOLFE, CHERYL
Address: 105 PINEDALE WAY Address: 105 PINEDALE WAY

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD () Delete Title: T (X) Change () Addition

Name: MCMAHON, BRIAN Name: MCMAHON, BRIAN
Address: 2575 BARRON CT Address: 2575 BARRON CT

Address: 2575 BARRON CT
City-St-Zip: SHALIMAR, FL 32579
City-St-Zip: SHALIMAR, FL 32579

 Name:
 LOVE, KIM
 Name:
 SIMMONS, DEBORAH

 Address:
 1791 AUTUMN LANE
 Address:
 1689 PARKSIDE CIR

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:
 NICEVILLE, FL 32578

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MCMAHON T 01/04/2006