

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102149

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: MOTORSPORTS INSURANCE GROUP, INC.

## Current Principal Place of Business:

9500 S. DADELAND BLVD.  
SUITE 600  
MIAMI, FL 33156

## New Principal Place of Business:

27950 SW 182ND AVENUE  
HOMESTEAD, FL 33031

## Current Mailing Address:

9500 S. DADELAND BLVD.  
SUITE 600  
MIAMI, FL 33156

## New Mailing Address:

27950 SW 182ND AVENUE  
HOMESTEAD, FL 33031

FEI Number: 55-0802478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITTLEBERG, BARRY S  
8100 N. UNIVERSITY DR.  
SUITE 102  
FT. LAUDERDALE, FL 33321 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: PD ( ) Delete  
Name: GOLDIN, STEVE  
Address: 9500 S. DADELAND BLVD., STE. 600  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOLDIN, STEVE  
Address: 27950 SW 182ND AVENUE  
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN E. GOLDIN

DIR

04/16/2008

Electronic Signature of Signing Officer or Director

Date