

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076082

Entity Name: J.M.& R. MOTORSPORTS,INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

18913 NE 5TH AVE
MIAMI, FL 33179 US

New Principal Place of Business:

19486 E COUNTRY CLUB DR
AVENTURA, FL 33180 US

Current Mailing Address:

19486 E. COUNTRY CLUB DR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 13-4257298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MARCELA PRES
1001 BRICKELL BAY DR.
SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABALLERO, MARCELA PRES
19486 E COUNTRY CLUB DR
AVENTURA, FL 33180 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: MARCELA CABALLERO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, MARCELA
Address: 19486 E. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: GOMEZ, JAMIE E
Address: 19486 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELA CABALLERO

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date