

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019721

Entity Name: HEAT RACING, INC.

FILED  
Mar 20, 2008  
Secretary of State

**Current Principal Place of Business:**

106 S. PARSONS AVE  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

106 S. PARSONS AVE  
BRANDON, FL 33511

**New Mailing Address:**

FEI Number: 20-0675904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

BYRD & STITZEL  
206 NORTH COLLINS ST  
PLANT CITY, FL 33563 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: HOWARD STITZEL, P.A.      03/20/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: GREEN, GARY L  
Address: 106 S. PARSONS AVE  
City-St-Zip: BRANDON, FL 33511

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GREEN, ROBIN M  
Address: 106 S. PARSONS AVE  
City-St-Zip: BRANDON, FL 33511

Title: SEC ( ) Change (X) Addition  
Name: GREEN, GARY L  
Address: 106 S. PARSONS AVE  
City-St-Zip: BRANDON, FL 33511

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: ROBIN M. GREEN      PRES      03/20/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date