

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072701

FILED
Apr 03, 2006
Secretary of State

Entity Name: GUARANTEED MOTOR SPORTS INC.

Current Principal Place of Business:

P.O. BOX 0985
HAINES CITY, FL 33845

New Principal Place of Business:

Current Mailing Address:

PO BOX 985
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 20-1081567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWARD, MICHAEL B
2664 COUNTRY CLUB ROAD NORTH
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LEONARD, MICHAEL B
2664 COUNTRY CLUB ROAD NORTH
WINTER HAVEN, FL 33881 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: MICHAEL B. LEONARD

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEONARD, MICHAEL B
Address: 2664 COUNTRY CLUB ROAD NORTH
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL B. LEONARD

PSTD

04/03/2006

Electronic Signature of Signing Officer or Director

Date