

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 17, 2008  
Secretary of State**

DOCUMENT# P07000077047

Entity Name: LTB RACING, INC.

**Current Principal Place of Business:**

7279 WAELTI DR #10  
MELBOURNE, FL 32940

**New Principal Place of Business:**

427 NIEMAN AVE  
MELBOURNE, FL 32901

**Current Mailing Address:**

7279 WAELTI DR #10  
MELBOURNE, FL 32940

**New Mailing Address:**

427 NIEMAN AVE  
MELBOURNE, FL 32901

FEI Number: 26-0480497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOUSTANI, LOUIS  
427 NIEMAN AVE  
MELBOURNE, FL 32901      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

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BOUSTANI, LOUIS  
Address: 656 CARRIAGE HILL RD  
City-St-Zip: MELBOURNE, FL 32940

Title: VP      ( ) Delete  
Name: BOUSTANI, THERESE  
Address: 656 CARRIAGE HILL RD  
City-St-Zip: MELBOURNE, FL 32940

Title: VP      ( ) Delete  
Name: CARRON, ROGER  
Address: 699 WALNUT DR  
City-St-Zip: MELBOURNE, FL 32935

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

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: BOUSTANI, ANTOINETTE  
Address: 656 CARRIAGE HILL RD  
City-St-Zip: MELBOURNE, FL 32940

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      ( ) Change (X) Addition  
Name: BOUSTANI, THERESE  
Address: 656 CARRIAGE HILL RD  
City-St-Zip: MELBOURNE, FL 32940

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: LOUIS BOUSTANI

P

10/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date