

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 19, 2009  
Secretary of State**

DOCUMENT# P07000077047

Entity Name: LTB RACING, INC.

**Current Principal Place of Business:**

427 NIEMAN AVE  
MELBOURNE, FL 32901

**New Principal Place of Business:**

7275 WAELTI DR #1  
MELBOURNE, FL 32940

**Current Mailing Address:**

PO BOX 411898  
MELBOURNE, FL 32941 18

**New Mailing Address:**

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:**

BOUSTANI, LOUIS  
7275 WAELTI DR #1  
MELBOURNE, FL 32940 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: LOUIS BOUSTANI      03/19/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOUSTANI, LOUIS  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

Title: VP ( ) Delete  
Name: BOUSTANI, THERESE  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

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

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

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

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

Title: SEC (X) Change ( ) Addition  
Name: BOUSTANI, THERESE  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

Title: VP ( ) Change (X) Addition  
Name: CARRON, ROGER  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

Title: VP ( ) Change (X) Addition  
Name: BOUSTANI, ANTOINETTE  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

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      03/19/2009  
Electronic Signature of Signing Officer or Director      Date