

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2009
Secretary of State**

DOCUMENT# P07000077047

Entity Name: LTB RACING, INC.

Current Principal Place of Business:

7275 WAELTI DR #1
MELBOURNE, FL 32940

New Principal Place of Business:

427 NIEMAN AVE
MELBOURNE, FL 32901

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
7275 WAELTI DR #1
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOUSTANI, LOUIS
427 NIEMAN AVE
MELBOURNE, FL 32901 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 09/01/2009
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: SEC () Delete
Name: BOUSTANI, THERESE
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 09/01/2009
Electronic Signature of Signing Officer or Director Date