2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006
Secretary of State

DOCUMENT# F99000002161

Entity Name: RICHARD PETTY DRIVING EXPERIENCE INC

Current Principal Place of Business:

6022 VICTORY LANE
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

6022 VICTORY LANE
CONCORD, NC 28027

New Mailing Address:

FEI Number: 56-1705509 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARI, FRANK
3450 NORTH WORLD DR.
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

WILLIAMS, DAVE
3450 NORTH WORLD DR.
LAKE BUENA VISTA, FL 32830 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: DAVE WILLIAMS 01/31/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VCD ( ) Delete
Name: GRAHAM, BARRY
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: P ( ) Delete
Name: FEDRIZZI, RICK
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: CEO ( ) Delete
Name: FLYNN, BRIAN
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: D ( ) Delete
Name: HINDREY, LEO
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: CD ( ) Delete
Name: PETTY, RICHARD
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

Title: CFTV ( ) Delete
Name: ROGICH, KEN
Address: 6022 VICTORY LANE
City-St-Zip: CONCORD, NC 28027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: RICHARD FEDRIZZI PRES 01/31/2006
Electronic Signature of Signing Officer or Director Date