ANNUAL REPORT

DOCUMENT #511153

1. Entity Name TRACKMASTER, INC.

02072008

4. FEI Number

FILED Feb 11, 2008 08:00 AN Secretary of State

Principal Place of Business 4701 NE 12TH AVE OAKLAND PARK, FL 33334 Malling Address

4701 NE 12TH AVE OAKLAND PARK, FL 33334

DO NOT WRITE IN THIS SPACE



CR2E034 (11/05)

Applied For

No Chg-P

59-1688480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSONS, ROY D. DO NOT WRITE 4701 NE 12TH AVENUE OAKLAND PARK, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PARSONS, ROY D. NAME STREET ADDRESS 4701 NE 12TH AVENUE CRY-ST-ZIP OAKLAND PARK, FL. 33334 TITLE PARSONS, LUPE C. NAE _____nnooooosss43e. 4701 NE 12TH AVENUE STREET ANORESS COTY-ST-72P OAKLAND PARK, FL 33334 02/19/08-80067-016 150.00 V/D MILE NAME PARSONS, BRUCE 4701 NE 12TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OAKLAND PARK, FL 33334 IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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2/7/08 (954-776-66)