

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000945

FILED
Jul 24, 2006
Secretary of State

Entity Name: MOTOR SPORTS OF AMERICA OF NEW JERSEY INC

Current Principal Place of Business:

199 EDGEWOOD AVE,STE. B
WEEST BERLIN, NJ 08091

New Principal Place of Business:

606 RYAN AVE
WESTVILLE, NJ 08093

Current Mailing Address:

199 EDGEWOOD AVE,STE. B
WEEST BERLIN, NJ 08091

New Mailing Address:

P.O. BOX 334
MOUNT ROYAL, NJ 08061

FEI Number: 20-1877518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINSON, RONALD
136380 VIA FLORA
DELRAY BEACH, FL 33484 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIZZO, JAMES R
Address: 1133 PARLIAMENT WAY
City-St-Zip: THOROFARE, NJ 08086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES R PIZZO

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date