

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005870

FILED
Aug 07, 2008
Secretary of State

Entity Name: BAJA MOTORSPORTS, INC.

Current Principal Place of Business:

2801 SOUTH FAIR LANE
SUITE 101
TEMPE, AZ 85282

New Principal Place of Business:

4602 E. HAMMOND LANE
PHOENIX, AZ 85082

Current Mailing Address:

2801 SOUTH FAIR LANE
SUITE 101
TEMPE, AZ 85282

New Mailing Address:

P.O. BOX 61150
PHOENIX, AZ 85082

FEI Number: 20-4490801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: GODFREY, RICHARD
Address: 2801 SOUTH FAIR LANE #101
City-St-Zip: TEMPE, AZ 85282

Title: V () Delete
Name: DAUGHERTY, RYAN
Address: 2801 SOUTH FAIR LANE #101
City-St-Zip: TEMPE, AZ 85282

Title: ST (X) Delete
Name: ANDREW, JENNIFER
Address: 2801 SOUTH FAIR LANE #101
City-St-Zip: TEMPE, AZ 85282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODFREY, RICHARD
Address: 4602 E. HAMMOND LANE
City-St-Zip: PHOENIX, AZ 85034

Title: V (X) Change () Addition
Name: DAUGHERTY, RYAN
Address: 4602 E. HAMMOND LANE
City-St-Zip: PHOENIX, AZ 85034

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: RICHARD GODFREY

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date