2008 FOR PROFIT CORPORATION

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2008 90028 021 ***150.00 **DOCUMENT # F97119** 1. Entity Name RACÉ ENGINEERING, INC. 40062806 Principal Place of Business Mailing Address 2602 2602 PARK ST LAKE WORTH, FL 33460 PARK ST LAKE WORTH, FL 33460 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2312645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KOCH, ROBERT F PRES DO NOT WRITE 335 GLENBROOK DRIVE ATLANTIS, FL 33462 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOCH, CAROL A VP NAME 335 GLENBROOK DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL 33462 TITLE HOCH, ROBERT F DRIVE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of 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

BOKERT F KOCH

FILED