

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18538

FILED
Jan 19, 2008
Secretary of State

Entity Name: ORLANDO SPRINT CAR RACING, INC.

Current Principal Place of Business:

C/O WILLIAM STAUFFER
5510 HOWELL BRANCH RD
WINTER PARK, FL 327929327

New Principal Place of Business:

Current Mailing Address:

C/O CAREN STAUFFER
181 RIVERWOODS DR
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 59-2436624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUFFER, WILLIAM
5510 HOWELL BRANCH RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STAUFFER, WILLIAM C
5510 HOWELL BRANCH RD
WINTER PARK, FL 32789 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: WILLIAM STAUFFER

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAUFFER, WILLIAM,
Address: 5510 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL

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 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: WILLIAM STAUFFER

PD

01/19/2008

Electronic Signature of Signing Officer or Director

Date