2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H60465

1. Entity Name VINTAGE MOTORSPORT, INC.



03082006

FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

5151 S LAKELAND DR

SIGNATURE:

SUITE 15 LAKELAND, FL 33813 US Mailing Address

5151 S LAKELAND DR SUITE 15 / P.O. BOX 7200 LAKELAND, FL 33813 US



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) Applied For 4. FEI Number 59-2540213 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

C. GEOFFREY VINING, P.A. 129 S. KENTUCKY AVE., SUITE 702 LAKELAND, FL 33801

DO NOT WRITE IN THIS SPACE

No Chg-P

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		1909)000536322 05/08/06-80088-021	150.00	
10.	OFFICERS AND DIREC	TORS				-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEACOCK, FORD III 5151 S LAKELAND DR, SUITE 15 LAKELAND, FL 33813	:	DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRITCHELL, ROBERT S. 60 ARCH STREET GREENWICH, CT 06830					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOYETTE, TERRI M. 5151 S LAKELAND DR, SUITE 15 LAKELAND, FL 33813					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SILVERMAN, SYD 60 ARCH STREET GREENWICH, CT 06830					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SILVERMAN, SYD 60 ARCH ST. GREENWICH, CT 06830		-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						-
12. I hereby certify that the information supplied with this filing 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.						