2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # J50725 1. Entity Name STAVROS RACING, INC. Principal Place of Business Mailing Address 1361 SNELL HARBOR DRIVE 1361 SNELL HARBOR DRIVE SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2777250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STAVROS, MARK D. DO NOT WRITE 1361 SNELL HARBOR DRIVE NE SAINT PETERSBURG, FL 33704 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000883536 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 150.00 OFFICERS AND DIRECTORS 10. PSD TITLE STAVROS, MARK D. NAME STREET ADDRESS 1361 SNELL HARBOR DRIVE NE CITY-ST-ZIP SAINT PETERSBURG, FL 33704 . TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. Mark D. StarROS V-2-00 729-821-9490 SIGNATURE:

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