

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74644

FILED
Apr 28, 2008
Secretary of State

Entity Name: AARON GREEN MOTORSPORTS, INC.

Current Principal Place of Business:

10434 RIVA RIDGE TR
ORLANDO, FL 32817 US

New Principal Place of Business:

4037 QUEEN ANNE DR
ORLANDO, FL 32839 US

Current Mailing Address:

10434 RIVA RIDGE TR
ORLANDO, FL 32817 US

New Mailing Address:

4037 QUEEN ANNE DR
ORLANDO, FL 32839 US

FEI Number: 59-2900038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, AARON
10434 RIVA RIDGE TRAIL
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

GREEN, AARON
4037 QUEEN ANNE DR
ORLANDO, FL 32839 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, AARON,
Address: 10434 RIVA RIDGE TR
City-St-Zip: ORLANDO, FL 32817

Title: ST () Delete
Name: GREEN, AARON,
Address: 10434 RIVA RIDGE TR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, AARON,
Address: 4037 QUEEN ANNE DR
City-St-Zip: ORLANDO, FL 32839

Title: ST (X) Change () Addition
Name: GREEN, AARON,
Address: 4037 QUEEN ANNE DR
City-St-Zip: ORLANDO, FL 32839

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: AARON GREEN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date