

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75808

FILED
Feb 15, 2008
Secretary of State

Entity Name: SUPER SPEED FUN PARK, INC.

Current Principal Place of Business:

9523 FRONT BEACH RD.
PANAMA CITY BEACH, FL 324084149

New Principal Place of Business:

Current Mailing Address:

9523 FRONT BEACH RD.
PANAMA CITY BEACH, FL 324084149

New Mailing Address:

FEI Number: 59-2950274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D.
9108 WEST HIGHWAY 98
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, DANNY,
Address: 9523 FRONT BEACH RD
City-St-Zip: PANAMA CITY BCH, FL

Title: D () Delete
Name: THOMPSON, LESLIE,
Address: 9523 FRONT BEACH RD
City-St-Zip: PANAMA CITY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, DANNY,
Address: 9523 FRONT BEACH RD
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D (X) Change () Addition
Name: THOMPSON, LESLIE,
Address: 9523 FRONT BEACH RD
City-St-Zip: PANAMA CITY BCH, FL 32408

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: DANNY K. WHITE

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date