2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # K80452 1. Entity Name HIDDEN LAGOON SUPER RACETRACK, INC. Principal Place of Business Mailing Address 14414- FRONT BEACH RD HIDDEN LAGOON SUPER RACE TRACK 14414 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413 PO BOX 18169 PANAMA CITY BEACH FL 32417-8169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2946550 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CARPENTER, ELSIE S 14414- FRONT BEACH RD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32413 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. uш DILL Detete ☐ Change Addition CARPENTER, ELSIE S. NAME NAMI U000000724194 14414 FRONT BEACH ROAD STREET ADDRESS STREE' LADDRESS 05/02/07-80101-022 158.75 PANAMA CITY BEACH FL CITY-ST-7IF CHY-SI-ZIP TOTAL Delete 11111 ☐ Change ☐ Addition ROBERTS, JUDITH C. NAME 3118 BELLANCE STREET STREET ADDRESS STREET ADDRESS COLUMBUS GA CITY-S1-ZIP CITY-SI-7IP TITLE Delete TITLE Change Addition TAYLOR, PATSY Q. NAM! MAME STREET ADDRESS NO. 1 RAY COURT STREET ADDRESS COLUMBUS GA CITY-ST-7/P CITY-ST- 7IP BUU Delete TITLE Change ☐ Addition SEAREY, CHERYL C NAME NAME 190 WHISPERING HILLS ROAD STREET LADORESS STREET LADDRESS MONTICELLO FL 32344 CHY-SI-7P CITY-SI-71P TITLE: ☐ Defele THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1-ZIP Ш Delete шц ☐ Addition Change NAMI. NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-SI-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Taylon, Sec. 3-23-07