

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M73950

Entity Name: B.A.R. RACING GROUP, INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

8711 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8711-11 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8711 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

8711-11 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 US

FEI Number: 59-2939598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORT, DONALD C.
8711 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

FORT, DONALD C.
8711-11 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 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:

06/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORT, DONALD C.,
Address: 8711 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VST () Delete
Name: TYE, GAIL D.
Address: 8711 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORT, DONALD C.,
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: MENOR, CONNIE Y
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Change (X) Addition
Name: FORT, DONALD A
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Change (X) Addition
Name: FORT, BRADLEY E
Address: 8711-11 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: DONALD C. FORT

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date