

FILED
Aug 11, 2005 8:00 am
Secretary of State

08-11-2005 90002 046 ***150.00

**2005 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # N04000005607			
1. Entity Name MACKLIN MOTOR SPORTS INC.			
Principal Place of Business 1712 MARVY AVE TAMPA, FL 33612		Mailing Address 1712 MARVY AVE TAMPA, FL 33612	
2. Principal Place of Business 20302 NOBLE OAK PLACE Suite, Apt. #, etc. TAMPA FL		3. Mailing Address 20302 NOBLE OAK Suite, Apt. #, etc. TAMPA FL	
City & State		City & State	
Zip 33647	County Hillsborough	Zip 33647	County Hillsborough
4. Filing Number 42-1633571		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MACKLIN, LINDA 1712 MARVY AVE TAMPA, FL 33612		7. Name and Address of New Registered Agent Name LINDA MACKLIN Street Address (P.O. Box Number is Not Acceptable) 20302 NOBLE OAK PLACE TAMPA City FL Zip Code 33647	
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 <u><i>Linda Macklin</i></u> DATE 8/8/2005 (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKLIN, LINDA 1712 MARVY AVE TAMPA, FL 33612 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT LINDA MACKLIN 20302 NOBLE OAK PLACE TAMPA FL 33647 ☒ Change ☐ Addition ADDRESS ONLY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAUNER, JOE JR 6300 CEDAR LANE BROOKSVILLE, FL 34801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKLIN, MELISSA 1712 MARVY AVE TAMPA, FL 33612 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEC. - TRIAS MELISSA MACKLIN 320 E 54TH STREET NEW YORK NEW YORK 10022 ☒ Change ☐ Addition ADDRESS ONLY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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 empowerments.			
SIGNATURE: <u><i>Linda Macklin</i></u>		Date 8-8-2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

50660955

ATTACHMENT

50060955-
#NO4000005607

To whom it may concern:

I Linda Macklin did not receive the form needed by May 1st. Since the time that I filed I moved in the move I did not receive this notice as I did not receive other mail as well. The post office was holding or returning mail that was sent to me. Would you please help me by waiving the late fee and accepting \$150.00. I would have done this if I had it and this is all sent to me.

Thank you in advance
Linda Macklin
Macklin Motorsports
142-1633571