

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005607

FILED
Apr 29, 2008
Secretary of State

Entity Name: MACKLIN MOTOR SPORTS INC.

Current Principal Place of Business:

20302 NOBLE OAK PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20302 NOBLE OAK PLACE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 42-1633571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLIN, LINDA
20302 NOBLE OAK PLACE
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKLIN, LINDA
Address: 20302 NOBLEOAK PLACE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: RAUNER, JOE JR
Address: 6300 CEDAR LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST () Delete
Name: MACKLIN, MELISSA
Address: 532 E. 83RD STREET
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA MACKLIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date