2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 11, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # N98000002427 FLORIDA MOTOR SPORTS HALL OF FAME, INC. Principal Place of Business Mailing Address 1831 26 STREET NO 1831 26 STREET NO ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 04032007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUDENIS, FLORA DO NOT WRITE **1831 26 STREET NO** ST PETERSBURG, FL 33713 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME RUDENIS, DAVID STREET ADDRESS **1831 26 STREET NO** CITY-ST-ZIP ST PETERSBURG, FL 33713 TITLE NAME GATES, GARY STREET ADDRESS 2911 4TH AVENUE NORTH CJJY - ST - 7IF ST. PETERSBURG, FL 33713 TITLE NAME KNOWLTON, JAMES STREET ADDRESS 4591 66TH AVE N DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE IN THIS SPACE NAME FERGUSON, RICHARD STREET ADDRESS 6000 21ST AVE N. C-8 CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the corporation or the recei changed, or on an attachmen other like empowered

TITLE NAME STREET ADDRESS CITY-ST-ZIP