2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000004844

FILED Aug 22, 2007 Secretary of State

Entity Name: FLORIDA TRIALS ASSOCIATION MOTORCYCLE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7195 ORCHID TREE DR 405 MAGGIE CIRCLE

GRANT, FL 329495336 US WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

7195 ORCHID TREE DR 4259 SE 79TH STREET GRANT, FL 329495336 US OCALA, FL 34480 US

FEI Number: 59-3606248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSCA, DANIEL G ESQ C/O SHUMAKER, LOOP KENDRICK LLP 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FLORIN, BARRY A FLORIN, BARRY A Name: Name: 7195 ORCHID TREE DRIVE Address: 7195 ORCHID TREE DRIVE Address:

GRANT, FL 32949 US City-St-Zip: GRANT, FL 329495336 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

WALLER, ALBERT M Name: WALKER, CHUCK Name:

Address: 2509 SHADY GROVE LANE Address: 10854 HUFFNER EDGE DRIVE City-St-Zip: PLANT CITY, FL 33565 US City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete Title: () Change () Addition

VENNELL, ROBERT Name: Name: Address: 405 MAGGIE CIRCLE Address: City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

GANGLEY, BARBARA Name: FLORIN, JEAN M Name: 7195 ORCHID TREE DRIVE Address: Address: 4259 SE 79TH STREET City-St-Zip: GRANT, FL 329495336 US City-St-Zip: OCALA, FL 34480 US

Title: () Delete Title: () Change () Addition

MYERS, JEFF Name: Name: 2002 W. MAIN STREET Address: Address: City-St-Zip: LEESBURG, FL 32748 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition DUNCAN, BROOKS DELMAIN, KEVIN S Name: Name:

Address: 16314 BONNEVILLE DRIVE Address: 6638 PARSON BROWN COURT TAMPA, FL 33624 US ORLANDO, FL 32819 US City-St-Zip: 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: BARRY A. FLORIN D 08/22/2007