

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000086

Entity Name: B.J. MCLEOD MOTORSPORTS, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

182 BOYD COWART RD  
WAUCHULA, FL 338730813

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 813  
WAUCHULA, FL 338730813

## New Mailing Address:

FEI Number: 59-3618223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCLEOD, DARWIN  
182 BOYD COWART RD  
WAUCHULA, FL 338730813 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCLEOD, DARWIN  
Address: 182 BOYD COWART RD  
City-St-Zip: WAUCHULA, FL 33873

Title: VP ( ) Delete  
Name: MCLEOD, MARY JANE  
Address: 182 BOYD COWART RD  
City-St-Zip: WAUCHULA, FL 33873

Title: ST ( ) Delete  
Name: MCLEOD, BJ  
Address: 182 BOYD COWART RD  
City-St-Zip: WAUCHULA, FL 33873

## 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 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: BJ MCLEOD

ST

04/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date