2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 Al **DOCUMENT # P00000008488 Secretary of State** RACE TRACK AUTO SALES, INC. Principal Place of Business Mailing Address 13216 HWY. US 19, SUITE C 13216 HWY, US 19, SUITE C HUDSON, FL 34667 HUDSON, FL 34667 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Appiled For 59-3622121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DELUCA, RONALD G DO NOT WRITE 13216 HWY. US 19, SUITE C HUDSON, FL 34667 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) DATE U000000784262 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 01/16/08-80045-025 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME DELUCA, LINDA M STREET ADDRESS 13216 HWY, US 19, SUITE C HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME DELUÇA, RONALD G STREET ADDRESS 13216 HWY. US 19, SUITE C CITY-ST-ZIP **HUDSON, FL 34667** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 607, 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 empowered

M. DELUCA 1/91 SIGNATURE: