

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# P00000025874

Entity Name: BROADWAY MOTORSPORT INC.

Current Principal Place of Business:

1080 NW 163 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1050 NW 163 DRIVE
MIAMI, FL 33169

Current Mailing Address:

1080 NW 163 DRIVE
MIAMI, FL 33169

New Mailing Address:

1050 NW 163 DRIVE
MIAMI, FL 33169

FEI Number: 65-0990472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PAUL D TURNER
1080 NW 163RD DRIVE
300
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAW OFFICE OF PAUL D TURNER
1050 NW 163RD DRIVE
MIAMI, FL 33169 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

05/15/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YESIL, ENGIN
Address: 1080 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YESIL, ENGIN
Address: 1050 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

Title: VP () Change (X) Addition
Name: JACOBI, KENNETH
Address: 1050 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

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

SIGNATURE: ENGIN YESIL

Electronic Signature of Signing Officer or Director

P

05/15/2007

Date