

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025874

FILED
Jul 18, 2008
Secretary of State

Entity Name: BROADWAY MOTORSPORT INC.

Current Principal Place of Business:

1050 NW 163 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1001 NW 163 DRIVE
MIAMI, FL 33169

Current Mailing Address:

1050 NW 163 DRIVE
MIAMI, FL 33169

New Mailing Address:

1001 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
1050 NW 163RD DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAW OFFICE OF PAUL D TURNER
1001 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:

07/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YESIL, ENGIN
Address: 1001 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: JACOBI, KENNETH
Address: 1001 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

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date