

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045809

FILED
Mar 20, 2006
Secretary of State

Entity Name: NADEAU RACING SPECIALIST, INC.

Current Principal Place of Business:

1135 BELLE AVE.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1155 BELLE AVE.
SUITE E
WINTER SPRINGS, FL 32708

Current Mailing Address:

1135 BELLE AVE.
WINTER SPRINGS, FL 32708

New Mailing Address:

1155 BELLE AVE.
SUITE E
WINTER SPRINGS, FL 32708

FEI Number: 52-2239296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, LARRY
1135 BELLE AVE.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

NADEAU, LARRY
1155 BELLE AVE.
SUITE E
WINTER SPRINGS, FL 32708 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: LARRY NADEAU

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NADEAU, LARRY
Address: 1135 BELLE AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NADEAU, LARRY
Address: 1155 BELLE AVE., SUITE E
City-St-Zip: WINTER SPRINGS, FL 32708

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: LARRY NADEAU

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date