FILED 2006 FOR PROFIT CORPORATION Jan 09, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000056618 1. Entity Name MIKE THOMPSON RACING ENGINES, INC. Principal Place of Business Mailing Address 4303 EXCHANGE AV 4303 EXCHANGE AV NAPLES, FL 34104 NAPLES, FL 34104 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3651241 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, MICHAEL D DO NOT WRITE 647 96TH AVENUE NORTH NAPLES, FL 34108 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. DATE (NOTE Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

THOMPSON, MICHAEL

NAPLES, FL 34108

647 96TH AVENUE NORTH

OFFICERS AND DIRECTORS

10.

NAME STREET ADDRESS

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

UUUUUU379553 01/10/06-80027-010 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

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