

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000027381

**FILED**  
**Sep 28, 2006**  
**Secretary of State****Entity Name:** MDW RACING CORPORATION**Current Principal Place of Business:**17330 SW 61ST CT  
FT LAUDERDALE, FL 33331**New Principal Place of Business:****Current Mailing Address:**9364 SHERIDAN ST.  
#706  
COOPER CITY, FL 33024**New Mailing Address:****FEI Number:** 59-1405633**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOLFSON, KARLA  
17330 SW 61ST CT  
FT LAUDERDALE, FL 33331 US**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** WOLDSON, MARTIN  
**Address:** 17330 SW 61ST CT  
**City-St-Zip:** FT LAUDERDALE, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** WOLFSON, MARTIN  
**Address:** 17330 SW 61ST CT  
**City-St-Zip:** FT LAUDERDALE, FL 33331

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: MARTIN WOLFSON

PD

09/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date