2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043169

Entity Name: MGL RACING CORP.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2185 NORTH STATE RD 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2185 NORTH STATE RD 7 MARGATE, FL 33063

FEI Number: 65-1101246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCELO DANIEL GARCIA
2185 N. STATE R 7
MARGATE, FL 33063 US
AILTON WIRZLER
9551 SANTA ROSA DRIVE
TAMARAC, FL 33321 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: AILTON WIIRZLER 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 GARCIA, MARCELO D
 Name:
 WIIRZLER, AILTON

 Address:
 2621 RIVERSIDE DRIVE
 Address:
 9551 SANTA ROSA DR

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 TAMARAC, FL 33321

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: AILTON WIIRZLER PD 01/06/2006