

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060321

FILED
Jan 05, 2008
Secretary of State

Entity Name: RAZORS EDGE MOTORSPORTS, INC.

Current Principal Place of Business:

1925 MEARS PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

2600 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1925 MEARS PARKWAY
MARGATE, FL 33063 US

New Mailing Address:

2600 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1112356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, PAUL T
1925 MEARS PARKWAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RICCIO, PAUL T
2600 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: PAUL RICCIO

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICCIO, PAUL T
Address: 1925 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICCIO, PAUL T
Address: 2600 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: PAUL RICCIO

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date