2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000082294

City-St-Zip:

FILED Jun 08, 2006 Secretary of State

Entity Name: B & H MOTORSPORTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3703 N WASHINGTON BLVD SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 3703 N WASHINGTON BLVD SARASOTA, FL 34234 FEI Number: 59-3739260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOSSOLA, THOMAS 1148-C FRUITCOVE ROAD SOUTH JACKSONVILLE, FL 32259 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

BOSSOLA, THOMAS BOSSOLA, THOMAS Name: Name: PO BOX 24721 PO BOX 24721 Address: Address: City-St-Zip: JACKSONVILLE, FL 32241 City-St-Zip: JACKSONVILLE, FL 32241 Title: Title: () Delete (X) Change () Addition Name: BARROWS, WILLIAM Name: BARROWS, WILLIAM PO BOX 24721 6342 MALALUKA RD. Address: Address: JACKSONVILLE, FL 32241 NORTH PORT, FL 34287 City-St-Zip: City-St-Zip: Title: Title: () Delete AS () Change (X) Addition BARROWS, CARMEN Name: Name: 6342 MALALUKA RD. Address: Address: City-St-Zip: City-St-Zip: NORTH PORT, FL 34287 Title: () Delete Title: () Change (X) Addition HOORT, AARON Name: Name: Address: Address: 8836 FOUNDERS CIR

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.

City-St-Zip:

PALMETTO, FL 34221

SIGNATURE: THOMAS BOSSOLA ST 06/08/2006