2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P02000010690 1. Entity Name M RACING FLIX, INC. Principal Place of Business Mailing Address 1109 DERBYSHIRE RD 1109 DERBYSHIRE RD DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3751687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ROSE, JAMES L DO NOT WRITE 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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 (NOTE: Registered Agent signature required when reinstating) U00000400417 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/02/06-80003**-007** 1**50.00** Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE MENTOR, MITCH NAME STREET AUDRESS 1109 DERBYSHIRE ROAD CITY-SY-ZIP DAYTONA BEACH, FL 32117 TITLE NAME MENTOR, KATIE STREET ADDRESS 1109 DERBYSHIRE ROAD CITY-ST-ZIP DAYTONA BEACH, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not quality 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR

SIGNATURE: