2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010690

Entity Name: M RACING FLIX, INC.

FILED Apr 30, 2007 Secretary of State

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

1110 CARMEN AVE. DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1110 CARMEN AVE. DAYTONA BEACH, FL 32117

FEI Number: 59-3751687 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:

ROSE, JAMES L 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MENTOR, MITCH Name: MENTOR, MITCH
Address: 1109 DERBYSHIRE ROAD Address: 1110 CARMEN AVE

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: DAYTONA BEACH, FL 32117

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

 Name:
 MENTOR, KATIE
 Name:
 MENTOR, KATIE

 Address:
 1109 DERBYSHIRE ROAD
 Address:
 1110 CARMEN AVE

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: DAYTONA BEACH, FL 32117

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: MITCH MENTOR PRES 04/30/2007