2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000018866

EATON MOTORSPORTS TECHNOLOGIES, INC.



Principal Place of Business

4619 SE BAY SHORE TERR. STUART, FL 34997

Mailing Address

4619 SE BAY SHORE TERR. STUART, FL 34997

FILED Apr 21, 2008 08:00 Al Secretary of State



03312008

No Chg-P

CR2E034 (11/05)

4. FEI Number 03-0394565

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EATON, MICHAEL 4619 SE BAY SHORE TERR. STUART, FL 34997

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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				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ting	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTS EATON, MICHAEL 4619 SE BAY SHORE TERR. STUART, FL 34997				U00000909558 05/06/08-80074-012 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add ess, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR