

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020380

Entity Name: RED TRAIL RACING INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

6735 LEMON TREE DR
LAKELAND, FL 33813

New Principal Place of Business:

5551 RUSSO ROAD
BARTOW, FL 33830

Current Mailing Address:

6735 LEMON TREE DR
LAKELAND, FL 33813

New Mailing Address:

5551 RUSSO ROAD
BARTOW, FL 33830

FEI Number: 45-0468064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, KENT
6735 LEMON TREE DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WELLS, LLOYD R RA
5551 RUSSO ROAD
BARTOW, FL 33830 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: LLOYD RAYMOND WELLS

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HICKMAN, KENT
Address: 6735 LEMON TREE DR
City-St-Zip: LAKELAND, FL 33813

Title: DV () Delete
Name: HICKMAN, TARA
Address: 6735 LEMON TREE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELLS, LLOYD R
Address: 5551 RUSSO ROAD
City-St-Zip: BARTOW, FL 33830

Title: DV (X) Change () Addition
Name: WELLS, ALICE
Address: 5551 RUSSO ROAD
City-St-Zip: BARTOW, FL 33830

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.

SIGNATURE: LLOYD WELLS

DP

01/25/2006

Electronic Signature of Signing Officer or Director

Date