2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000029421 1. Entity Name HELLYER & SONS RACING, INC. Principal Place of Business Mailing Address 3754 SR 44 3754 SR 44 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 3. Mailing Address 2. Principal Place of Business Suite, Apr. #, etc. State, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3589601 Not Applicat Country Ζŧρ \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name BENJAMIN, CLIFFORD H JR Street Address (P.O. Box Number is Not Acceptable) 739 MASON AVE DAYTONA BEACH FL 32117 City 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 Dignature, typen or printed name of registered agent and title in applicable OATE INOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May C 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete Change Amisa TITLE HILE NAME NAME HELLYER, JUDY U00000416935 02/13/06-80035-023 150.00 STREET ADDRESS 3754 ST 44 STREET ADDRESS CITY-ST-Z@ CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 □ ¾ ☐ Delete MILE TITLE NAME HELLYER, DONALD E STREET ADDRESS STREET ADDRESS 3754 ST 44 CITY-ST-ZIP City-St-Ze NEW SMYRNA BEACH FL 32168 ☐ Change ☐ Action ☐ Delcte DDEF ALTARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP □ All ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P Change | ☐ Defete TITLE T3TLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Additi TETLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directing 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 1

FILED