

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044787

Entity Name: WYATT MOTOR SPORTS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

8138 ANISE GROVE LANE
APT. H
ORLANDO, FL 32818

New Principal Place of Business:

590 PALIO COURT
OCOEE, FL 34761

Current Mailing Address:

8138 ANISE GROVE LANE
APT. H
ORLANDO, FL 32818

New Mailing Address:

590 PALIO COURT
OCOEE, FL 34761

FEI Number: 04-3641131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, RYAN C
8138 ANISE GROVE LANE
APT. H
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

WYATT, RYAN C
590 PALIO COURT
OCOEE, FL 34761 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: RYAN WYATT

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYATT, RYAN C
Address: 8138 ANISE GROVE LANE APT. H
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYATT, RYAN C
Address: 590 PALIO COURT
City-St-Zip: OCOEE, FL 34761

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: RYAN WYATT

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date