

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047922

FILED
May 05, 2008
Secretary of State

Entity Name: DOUG LEVIN MOTOR SPORTS, INC.

Current Principal Place of Business:

349 NW 170 STREET
MIAMI, FL 33169

New Principal Place of Business:

4711 SW 83RD TERRACE
BAY 1-5
DAVIE, FL 33328

Current Mailing Address:

349 NW 170 STREET
MIAMI, FL 33169

New Mailing Address:

4711 SW 83RD TERRACE
DAVIE, FL 33328

FEI Number: 03-0429152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, DOUG
349 NW 170 ST
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

LEVIN, DOUG
4711 SW 83RD TERRACE
DAVIE, FL 33328 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: DOUG LEVIN

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVIN, DOUG
Address: 4773 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG LEVIN

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date