2006 FOR PROFIT CORPORATION

Apr 24, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000066834 AL HOFMANN MOTOR SPORTS, INC. Mailing Address Principal Place of Business 4009 E ORANGE AVE 4009 E ORANGE AVE EUSTIS, FL 32736 EUSTIS, FL 32736 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0037947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HICKEY, SUSAN V DO NOT WRITE 4009 E ORANGE AVE EUSTIS, FL 32736 IN THIS SPACE 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 5. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME HOFMANN, ALFRED J 4009 E ORANGE AVE STREET ADDRESS CITY - ST-ZEP EUSTIS, FL 32736 U00000526093 05/04/06-80060-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP 3777 NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZEP TITLE

12. Thereby 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 address, with all other like appropriate of

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF NAME OF SIGNING OFFICER OR UNECTOR

FILED