

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087440

Entity Name: PALM MOTORSPORTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1732 STEADLEY AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 511269
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 33-1018039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, HAL ESQ.
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMBARDO, JOSEPH
Address: 1732 STEADLEY AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: HELPHENSTINE, BRETT
Address: 1732 STEADLY AVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH LOMBARDO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date