2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P03000025427 Eptity Name MAJIC MOTORSPORTS, INC. Principal Place of Business Mailing Address 9217 LITTLE RD 9217 LITTLE RD NEW PORT RICHEY FL 34654 NEW PORT RICHEY FL 34654 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2320410 Not Applicable Country Zip Country Z_{iD} \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, GARY L Street Address (P.O. Box Number is Not Acceptable) 8726 OLD COUNTRY ROAD 54, SUITE E **NEW PORT RICHEY FL 34653** City Zip Code 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or priored can dielegy throdiader Landit to 1, implication (NOTE Begistered Appel constant sometime when sometime) DATE FILE NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE □ Derete nn e Change Addition NAME TAYOR, MARK C NAME STREET ADDRESS 9217 LITLE RD STREET ADDRESS NEW PORT RICHEY FL 34654 CITY ST-ZIP CITY-ST 7P Uとす」と記れる UU口 Addition ٧S TITLE ☐ Derete TITLE NAME TAYLOR, JUDITH A NAME STREET ADDRESS STREET ADDRESS. 9217 LITLE RD OffY-ST-242 NEW PORT RICHEY FL 34654 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition mur TITLE NAME HAM STREET ADDRESS STREET ADDRESS CitY-SI-ZIP CHY-S1-24P TITLE ☐ De'ete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-26 ☐ Delete TIFLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP 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 logal 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 lixurempowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

Day; nie Phone ∗

FILED