

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031892

Entity Name: RICK'S MOTORSPORTS, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

1930 N.W 18TH STREET
17
POMPANO BEACH, FL 33069

Current Mailing Address:

1930 NW 18TH STREET
17
POMPANO BEACH, FL 33069

New Principal Place of Business:

6601 LYONS ROAD
L-5
COCONUT CREEK, FL 33073

New Mailing Address:

6601 LYONS ROAD
L-5
COCONUT CREEK, FL 33073

FEI Number: 13-4245410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK, BLACKBURN
1930 NW 18TH STREET
17
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RICK, BLACKBURN
6601 LYONS ROAD
SUITE L-5
COCONUT CREEK, FL 33073 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: RICK BLACKBURN

05/04/2006

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: BLACKBURN, RICK
Address: 1930 NW 18TH STREET, #17
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: BLACKBURN, RICK
Address: 1930 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACKBURN, RICK
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST (X) Change () Addition
Name: BLACKBURN, CHASE R
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: BLACKBURN, SETH R
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DP () Change (X) Addition
Name: BLACKBURN, AARON R
Address: 6200 SWANS TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: RICK BLACKBURN

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date