

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036923

FILED
Jul 03, 2006
Secretary of State

Entity Name: TRACKSIDE ROAD SERVICE INCORPERATED

Current Principal Place of Business:

200 PALM CIRCLE WEST
UNIT # 305
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5081 S. STATE ROAD 7
UNIT # 807/ 818
DAVIE, FL 33314

Current Mailing Address:

200 PALM CIRCLE WEST
UNIT # 305
PEMBROKE PINES, FL 33025

New Mailing Address:

5081 S. STATE ROAD 7
UNIT # 807/ 818
DAVIE, FL 33314

FEI Number: 42-1583843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES C II
200 PALM CIRCLE WEST
UNIT # 305
PEMBROKE PINES, FL 33025 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

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: PRES () Delete
Name: WALLACE, JAMES C II
Address: 200 PALM CIRCLE WEST # 305
City-St-Zip: PEMBROKE PINES, FL 33025

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 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: JAMES C. WALLACE II

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date