

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041546

FILED
Apr 27, 2007
Secretary of State

Entity Name: DIRT WHEELS POWERSPORTS, INC.

Current Principal Place of Business:

413 MAGNOLIA AVE.
AUBURNDALE, FL 33823

New Principal Place of Business:

1052 HWY 92 W K-23
AUBURNDALE, FL 33823

Current Mailing Address:

413 MAGNOLIA AVE
AUBURNDALE, FL 33823

New Mailing Address:

1052 HWY 92 W K-23
AUBURNDALE, FL 33823

FEI Number: 56-2343794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKINS, TIFFANY
3060 PARK CIR.
HAINES CITY, FL 33844 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: PD () Delete
Name: AKINS, RYAN O
Address: 3060 PARK CIRCLE
City-St-Zip: HAINES CITY, FL 33844

Title: VSTD () Delete
Name: AKINS, TIFFANY L
Address: 3060 PARK CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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 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: TIFFANY AKINS

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date