

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064909

FILED
Jan 08, 2008
Secretary of State

Entity Name: MOTORSPORTS INVESTMENT GROUP, INC.

Current Principal Place of Business:

801 S OLIVE AVE #216
WEST PALM BEACH, FL 33401

New Principal Place of Business:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US

Current Mailing Address:

801 S OLIVE AVE #216
WEST PALM BEACH, FL 33401

New Mailing Address:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US

FEI Number: 20-0060433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNESSI, RODIN
801 S OLIVE AVE #216
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YOUNESSI, RODIN
251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 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: RODIN YOUNESSI

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMER, JOHN C
Address: 801 S OLIVE AVE #216
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVST () Delete
Name: YOUNESSI, RODIN
Address: 801 S OLIVE AVE #216
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: YOUNESSI, RODIN
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480 US

Title: DP (X) Change () Addition
Name: HAMER, JOHN C
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480 US

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: RODIN YOUNESSI

DVST

01/08/2008

Electronic Signature of Signing Officer or Director

Date