2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000075556 07-17-2008 90061 041 ***150.00 1. Entity Name MDIRACING, INC. Principal Place of Business Mailing Address 40111010 10351 SOUTHERN BLVD 10351 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10255 SOUTHERN Suite, Apt. #, etc. 07082008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number POYAL PAULY BEACH rough 201 **NOT APPLICABLE** Not Applicable Country \$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 PESSEL, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 10351 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 ROYAL POL 8. The above named entity submits this state the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT PERSIDENT TITLE Delete TITLE Change Addition NAME HICHOEL CLERKE NAME PESSEL STENE SOUTHERN BOULDVOKE SOUTHERN BUD STREET ADDRESS 10351 STREET ADDRESS 10255 CITY-ST-ZIP 33411 CITY-ST-ZIP royal pour BEACH v. Petsident THILE ☐ Delete TITLE Addition DENIX BUFTON NAME NAME SOSTHERN BOULHORD STREET ADDRESS STREET ADDRESS 1025B CITY-ST-ZIP CITY-ST-ZIP BOOCH, FU 33411 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 17, 2008 8:00 am

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