

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089342

Entity Name: BNB RACING, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

9050 JACARANDA LANE
UNIT 4
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9050 JACARANDA LANE
UNIT 4
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0153610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, MICHAEL
7050 JACARANDA LANE UNIT 4
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BROCK, MICHAEL
9050 JACARANDA LANE UNIT 4
PLANTATION, FL 33324 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BROCK, MICHAEL
Address: 9050 JACARANDA LANE UNIT 4
City-St-Zip: PLANTATION, FL 33324

Title: DP () Delete
Name: BROCK, WILLIAM
Address: 610 CARNATION DRIVE
City-St-Zip: CLARKS SUMMIT, PA 18411

Title: DS (X) Delete
Name: NAPOLITANO, ROBERT
Address: 14980 OLDGATE PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: BROCK, MICHAEL
Address: 9050 JACARANDA LANE UNIT 4
City-St-Zip: PLANTATION, FL 33324

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: MICHAEL E BROCK

DST

02/15/2008

Electronic Signature of Signing Officer or Director

Date