

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112417

FILED
Feb 13, 2006
Secretary of State

Entity Name: BOSTWICK CREEK MOTOCROSS PARK, INC.

Current Principal Place of Business:

3670 SANCTUARY WAY NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

PO BOX 2040
ORMOND BEACH, FL 32175

Current Mailing Address:

3670 SANCTUARY WAY NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

PO BOX 2040
ORMOND BEACH, FL 32175

FEI Number: 02-0712148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, BERNIE
3670 SANCTUARY WAY NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PERRONE, BERNIE
59 BAY HARBOUR DR.
PONCE INLET, FL 32127 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRONE, BERNIE
Address: 3670 SANCTUARY WAY NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRONE, BERNIE
Address: 59 BAY HARBOUR DR.
City-St-Zip: PONCE INLET, FL 32127

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: BERNARD PERRONE

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date