changed, or on an attachment with

SIGNATURE:

2008 FOR PROFIT CORPORATION

Feb 19, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000124350** 1. Entity Name MAURO RACING, INC. Principal Place of Business Mailing Address 12590 LITTLE PALM LANE 12590 LITTLE PALM LANE BOCA RATON, FL 33428 BOCA RATON, FL 33428 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0590306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOSKOWITZ, HERMAN DO NOT WRITE 3850 HOLLYWOOD BLVD, STE 204 IN THIS SPACE HOLLYWOOD, FL 330-219y 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAURO, JOSEPH L STREET ADDRESS 12590 LITTLE PALM LANE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 in

FILED

Daytime Phone ∉