2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139540

City-St-Zip: CORAL SPRINGS, FL 33065

Entity Name: TAVILLA MOTORSPORTS, INC.

FILED May 01, 2007 Secretary of State

| Current Princ | cipal Pla | ce of Business: | New Principal Place of | New Principal Place of Business: | |
|---|------------|---|------------------------------------|--|--|
| 11471 W SAM | IPLE RD | | | | |
| STE 11 CORAL SPRINGS, FL 33065 | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 11471 W SAMPLE RD | | | | | |
| STE 11 CORAL SPRINGS, FL 33065 | | 33065 | | | |
| FEI Number: 84- | -1629098 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Ac | dress of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| STANLEY J. M 20341 OLD CI SUITE A MIAMI, FL 33 | UTLER F | | | | |
| The above nai | | y submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| | Electr | onic Signature of Registered Ag | ent | Date | |
| | | 193(2)(b), F.S., the corporation did noing Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS A | ND DIRE | CTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | AVILLA, PA | ()Delete UL MPLE RD STE 11 | Title: Name: Address: | () Change () Addition | |

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: PAUL TAVILLA P 05/01/2007