

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155748

Entity Name: EURO MOTOR SPORT,INC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

3868 SW 30 AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
SUITE D
FORT LAUDERDALE, FL 33304

New Mailing Address:

3868 SW 30TH AVE
HOLLYWOOD, FL 33312

FEI Number: 65-1213132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 N FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
PRESIDENTIAL BLDG SUITE 435
HOLLYWOOD, FL 33021 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: MARK D COHEN

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, GENE
Address: 1007 N.FEDERAL HWY SUITE D
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: T (X) Delete
Name: ANDUJAR, DANILO
Address: 924 CUMBERLAND TERR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GENE MORALES

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date