

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004732

Entity Name: FAT RAT MOTORSPORTS INC.

FILED
Jul 01, 2007
Secretary of State

Current Principal Place of Business:

130007 BELCHER RD
F-13-14
LARGO, FL 33771

New Principal Place of Business:

130007 BELCHER RD
F -7 - 8 - 9
LARGO, FL 33771

Current Mailing Address:

28726 CREEKWOOD DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

28726 CREEKWOOD DR.
WESLEY CHAPEL, FL 33545

FEI Number: 20-2166077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD, BENJAMIN W
28726 CREEKWOOD DR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

TODD, BENJAMIN W
28726 CREEKWOOD DR.
WESLEY CHAPEL, FL 33545 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: BENJAMIN TODD

07/01/2007

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: TODD, BENJAMIN W
Address: 28726 CREEKWOOD DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TODD, BENJAMIN W
Address: 28726 CREEKWOOD DR
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: BENJAMIN TODD

P

07/01/2007

Electronic Signature of Signing Officer or Director

Date