

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052427

Entity Name: TWO AMIGOS RACING, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

7300 CORPORATE CENTR DR
STE 704
MIAMI, FL 33156

Current Mailing Address:

7300 CORPORATE CENTR DR
STE 704
MIAMI, FL 33156

New Principal Place of Business:

7300 CORPORATE CENTR DR
STE 704
MIAMI, FL 33126

New Mailing Address:

7300 CORPORATE CENTR DR
STE 704
MIAMI, FL 33126

FEI Number: 20-0746517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTTET, PAUL G
9540 OLD CUTLER RD
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MOUTTET, PAUL G
7300 CORPORATE CENTER DR
STE. 704
MIAMI, FL 33126 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MOUTTET, PAUL G
Address: 9540 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: HOO, PAUL A
Address: 11661 SW 152 CT
City-St-Zip: MIAMI, FL 33196

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 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 A. HOO

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date