

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070663

FILED
Jan 08, 2007
Secretary of State

Entity Name: SCRANTON BROTHERS RACING, INC.

Current Principal Place of Business:

4903 MITCHELL ROAD
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

23919 CORAL RIDGE LANE
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 20-2378846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRANTON, BRANDI K
23919 CORAL RIDGE LANE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

SCRANTON, BRANDI K
22051 RED JACKET LANE
LAND O LAKES, FL 34639 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: BRANDI SCRANTON

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCRANTON, MATTHEW S
Address: 23919 CORAL RIDGE LANE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D () Delete
Name: SCRANTON, BRANDI K
Address: 23919 CORAL RIDGE LANE
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCRANTON, MATTHEW S
Address: 22051 RED JACKET LANE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D (X) Change () Addition
Name: SCRANTON, BRANDI K
Address: 22051 RED JACKET LANE
City-St-Zip: LAND O LAKES, FL 34639 US

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: BRANDI SCRANTON

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date