

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080774

FILED
Apr 03, 2006
Secretary of State

Entity Name: MPM RACING, INC.

Current Principal Place of Business:

102025 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

453 N. KROME AVENUE
FLORIDA CITY, FL 33034

Current Mailing Address:

102025 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 753
KEY LARGO, FL 33037

FEI Number: 20-1042912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN R
102025 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MILLER, JOHN R
453 N. KROME
FLORIDA CITY, FL 33034 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JOHN R JR.
Address: 102025 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: MACKS, DONALD D
Address: 102025 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: PACHO, JORGE M
Address: 102025 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JOHN R JR.
Address: 453 N. KROME AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change () Addition
Name: MACKS, DONALD D
Address: 453 N. KROME AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change () Addition
Name: PACHO, JORGE M
Address: 453 N. KROME AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

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: JORGE M. PACHO

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date