

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000095468

1. Entity Name
THIRD GEAR RACING, INC.



Principal Place of Business Mailing Address

107 EAST GARDENIA STREET **107 EAST GARDENIA STREET**
HOWEY IN THE HILLS, FL 34737 US **HOWEY IN THE HILLS, FL 34737 US**

DO NOT WRITE IN THIS SPACE



03062006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
20-1276263 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ARMITAGE, JAMIE G
107 EAST GARDENIA STREET
HOWEY IN THE HILLS, FL 34737

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	ARMITAGE, JAMES T
STREET ADDRESS	107 E. GARDENIA STREET
CITY-ST-ZIP	HOWEY IN THE HILLS, FL 34737
TITLE	P
NAME	ARMITAGE, JAMIE
STREET ADDRESS	107 EAST GARDENIA STREET
CITY-ST-ZIP	HOWEY IN THE HILLS, FL 34737
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000535558
 05/08/06-80058-015 158.75

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James G. Armitage **James G. Armitage** 3/10/06 352 324 32

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #