

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141231

Entity Name: AUTOSPORT MASTERS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

10801 BARQUE CT.
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
SUITE F6-476
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 35-2241331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMPERT, JOSEPH H
4007 AINSLE A
CENTURY VILLAGE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMPERT, DAVID A PRES.
Address: 20423 STATE ROAD 7, STE. F6-476
City-St-Zip: BOCA RATON, FL 33498 US

Title: T () Delete
Name: LEMPERT, GAIL TREAS
Address: 20423 STATE ROAD 7, STE. F6-476
City-St-Zip: BOCA RATON, FL 33498

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 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: GAIL LEMPERT

TREA

04/10/2008

Electronic Signature of Signing Officer or Director

Date