

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160755

Entity Name: ENER1 RACING, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

500 WEST CYPRESS CREEK ROAD  
SUITE 100  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

500 WEST CYPRESS CREEK ROAD  
SUITE 100  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 42-1674579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENER1 GROUP, INC.  
500 WEST CYPRESS CREEK ROAD  
SUITE 100  
FT LAUDERDALE, FL 33309 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: ZOI, MIKE  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: NOVAK, PETER  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: WOLFE, CURTIS  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZOI, MIKE  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: SHARIFF, MICHAEL  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FT LAUDERDALE, FL 33309

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: M. SHARIFF

S

01/30/2008

Electronic Signature of Signing Officer or Director

Date