2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 8:00 am Secretary of State **DOCUMENT # P05000001758** 03-31-2006 90012 030 ***150.00 DAMON MOTORSPORTS, INC. Principal Place of Business Mailing Address **4420 BEACON CIRCLE 4420 BEACON CIRCLE** SUITE 100 SUITE 100 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) Chg-P 4. FEI Number City & State City & State Applied For 20-2092876 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAMON, CONRAD 4420 BEACON CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 100** WEST PALM BEACH, FL 33407 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. P,S,D TITLE ☐ Delete TITLE ☐ Change Addition | NAME Conrad Damon NAME 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

other like empowered.

TYPES OR PRINTED NAME OF

SIGNATURE:

FILED

561-842-3000

ATTACHMENT

. A W O F F I C E S WARD · DAMON

& POSNER

PROFESSIONAL ASSOCIATION

40042071 # P05000001758

Conrad Damon

E-mail: cdamon@warddamon.com

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626 March 28, 2006

Department of State Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re: Damon Motorsports, Inc.

To Whom It May Concern:

Enclosed please find the 2006 Uniform Business Report for the above-referenced corporation along with a check for \$150.00 for filing the Report. We have added the officer(s) and the FEI number.

Thank you.

Very truly yours,

Geri Jenkins,

Legal Assistant to Conrad Damon

CD/gaj Enclosures

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