2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019754

Entity Name: TRACK INVESTMENTS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 425 SOUTH COMMERCE AVE. SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** 425 SOUTH COMMERCE AVE. SEBRING, FL 33870 FEI Number: 20-2328621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWAINE, ROBERT S 425 SOUTH COMMERCE AVE. SEBRING, FL 33870 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SWAINE, ROBERT S Name: Name: 425 SOUTH COMMERCE AVE. Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CARLSON, JEFFREY D Name: 3531 US HWY. 27 SOUTH Address: Address: SEBRING, FL 338705426 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ANDREWS, DANIEL F Name: Name: 3531 US HWY, 27 SOUTH Address: Address: SEBRING, FL 338705426 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ANDREWS, JASON L Name: Name: Address: 3531 US HWY. 27 SOUTH Address: City-St-Zip: SEBRING, FL 338705426 City-St-Zip: Title: Title: () Delete () Change () Addition GRIMM, GORDON Name: Name: 3531 US HWY, 27 SOUTH Address: Address: City-St-Zip: SEBRING, FL 338705426 City-St-Zip: Title: () Delete Title: () Change () Addition CONWAY, GEORGE Name: Name: 3531 US HWY. 27 SOUTH Address: Address: City-St-Zip: City-St-Zip: SEBRING, FL 338705426

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: JEFF CARLSON TREA 04/30/2007