

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023611

FILED
Jan 23, 2007
Secretary of State

Entity Name: MOTORSPORTS OF NEW MEXICO, INC.

Current Principal Place of Business:

2160 COLONIAL BLVD
FT MYERS, FL 33907

New Principal Place of Business:

12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913

Current Mailing Address:

2160 COLONIAL BLVD
FT MYERS, FL 33907

New Mailing Address:

12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913

FEI Number: 20-2365948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSCHAIKOWSKY, WOLF
2160 COLONIAL BLVD
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TSCHAIKOWSKY, WOLF
12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913 US

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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCHER, JEFFERY S
Address: 2160 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: TSCHAIKOWSKY, WOLF
Address: 2160 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCHER, JEFFERY S
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FT MYERS, FL 33913

Title: D (X) Change () Addition
Name: TSCHAIKOWSKY, WOLF
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: TIFFANY SWIHART

ADMI

01/23/2007

Electronic Signature of Signing Officer or Director

Date