

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023611

FILED
May 23, 2008
Secretary of State

Entity Name: MOTORSPORTS OF NEW MEXICO, INC.

Current Principal Place of Business:

12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913

New Principal Place of Business:

12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913 US

Current Mailing Address:

12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913

New Mailing Address:

12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913 US

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
12271 TOWNE LAKE DRIVE
FT MYERS, FL 33913 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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

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 US

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

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

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: WOLF TSCHAIKOWSKY

D

05/23/2008

Electronic Signature of Signing Officer or Director

Date