

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023732

Entity Name: RTM RACING, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

15131 80TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15131 80TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2458684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P. ESQ.
4800 RIVERSIDE DRIVE, STE. 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CAPUANO, ALFRED I
15131 80TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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: ALFRED I. CAPUANO

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPUANO, ALFRED I.
Address: 15131 80TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: PANN, MARCIA E.
Address: 15131 80TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPUANO, ALFRED I
Address: 15131 80TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: PANN, MARCIA E.
Address: 15131 80TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ALFRED I. CAPUANO

D

04/02/2007

Electronic Signature of Signing Officer or Director

Date