

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024183

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: TWO BOYZ RACING OF PALM BEACH INC.

## Current Principal Place of Business:

260-A1 BUSINESS PARKWAY  
ROYAL PALM BEACH, FL 334111 US

## New Principal Place of Business:

550 BUSINESS PARK WAY  
SUITE 6  
ROYAL PALM BEACH, FL 334111 US

## Current Mailing Address:

260-A1 BUSINESS PARKWAY  
ROYAL PALM BEACH, FL 334111 US

## New Mailing Address:

550 BUSINESS PARK WAY  
SUITE 6  
ROYAL PALM BEACH, FL 334111 US

FEI Number: 26-0107208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATTHYSSE, MARIA I  
7576 SAVANNAH LANE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

MATTHYSSE, JAMES R  
7576 SAVANNAH LANE  
LAKE WORTH, FL 33463 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: JAMES R. MATTHYSSE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MATTHYSSE, MARIA I  
Address: 7576 SAVANNAH LANE  
City-St-Zip: LAKE WORTH, FL 33463 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MATTHYSSE, JAMES R  
Address: 7576 SAVANNAH LANE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC ( ) Change (X) Addition  
Name: MATTHYSSE, MARIA I  
Address: 7576 SAVANNAH LANE  
City-St-Zip: LAKE WORTH, FL 33463 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: JAMES R. MATTHYSSE

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date