

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037630

Entity Name: MOTOR SPORTS ACCESSORIES, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

7080 SR 84
DAVIE, FL 33317

New Principal Place of Business:

7080 SR 84
UNIT 10
DAVIE, FL 33317

Current Mailing Address:

7080 SR 84
DAVIE, FL 33317

New Mailing Address:

7080 SR 84
UNIT 10
DAVIE, FL 33317

FEI Number: 84-1674203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JOSEPH, MITCHUM
12020 N.W. 31ST STREET
SUNRISE, FL 33323 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: MITCHUM S JOSEPH

05/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAMLAWATIE, KADIR
Address: 7080 SR 84
City-St-Zip: DAVIE, FL 33317

Title: VD () Delete
Name: JOSEPH, MITCHUM S
Address: 7080 SR 84
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHUM S JOSEPH

VD

05/24/2006

Electronic Signature of Signing Officer or Director

Date