

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060969

Entity Name: EPIC POWERSPORTS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

10301 NW 50TH STREET
SUITE 105
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10301 NW 50TH STREET
SUITE 105
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2871350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBATTISTA, MIKE A
2250 SW 28TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HENDERSON, DANIEL L
9602 NW 66TH CT
TAMARAC, FL 33321 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: DANIEL L HENDERSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, DANIEL L
Address: 9602 NW 66TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: GIAMBATTISTA, MIKE A
Address: 2250 SW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HENDERSON, MARK R
Address: 406 EVERGREEN LANE
City-St-Zip: MILFORD, DE 19963

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: DANIEL L HENDERSON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date