

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071194

FILED  
Jul 27, 2006  
Secretary of State

Entity Name: MAD RACING AND MOTORS, INC.

## Current Principal Place of Business:

1573 NIEMEYER CIRCLE  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

1573 NIEMEYER CIRCLE  
PORT ST. LUCIE, FL 34952

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VICKI, QUIRION  
192 SW ALDORO PLACE  
PORT ST. LUCIE,, FL 34953 US

## Name and Address of New Registered Agent:

IBIS, MAGGS  
515 SE NOME DRIVE  
PORT ST. LUCIE,, FL 34984 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: IBIS MAGGS

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRAMS, MARK  
Address: 1573 NIEMEYER CIRCLE  
City-St-Zip: PORT ST. LUCIE, FLORIDA, FL 34952 US

Title: VP ( ) Delete  
Name: ZELVIN, BRUCE D  
Address: 3411 SW HILL COURT  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

## 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: IBIS MAGGS

RA

07/27/2006

Electronic Signature of Signing Officer or Director

Date