

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075773

FILED
May 01, 2006
Secretary of State

Entity Name: RPM'S MOTORSPORTS ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

6576 NW 2ND ST
MARGATE, FL 33063 US

New Principal Place of Business:

3102 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 330646738 US

Current Mailing Address:

6576 NW 2ND ST
MARGATE, FL 33063 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-2903967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, LUIS G
6576 NW 2ND ST.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ALVARADO, LUIS G
3102 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 330646738 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: LUIS G. ALVARADO

05/01/2006

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: ALVARADO, LUIS G
Address: 6576 NW 2ND ST.
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, LUIS G
Address: 6576 NORTHWEST 2ND STREET
City-St-Zip: MARGATE, FL 33063 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: LUIS G. ALVARADO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date