

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083568

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACTION MOTOSPORTS INTERNATIONAL, INC.

Current Principal Place of Business:

820 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

820 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 14-1932067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINNERTON, HOWARD
820 NE 4 AVE
FORT LAUDERDALA, FL 33304 US

Name and Address of New Registered Agent:

SWINNERTON, HOWARD
820 NE 4 AVE
FORT LAUDERDALE, FL 33304 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWINNERTON, HOWARD
Address: 820 NE 4 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: H SWINNERTON

OWNE

04/30/2008

Electronic Signature of Signing Officer or Director

Date