

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091530

Entity Name: XX MOTORSPORTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1033 BLANDING BLVD UNIT 302
ORANGE PARK, FL 32065

New Principal Place of Business:

2453 STONEY GLEN DR
ORANGE PARK, FL 32003

Current Mailing Address:

1033 BLANDING BLVD UNIT 302
ORANGE PARK, FL 32065

New Mailing Address:

2453 STONEY GLEN DR
ORANGE PARK, FL 32003

FEI Number: 20-3080381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLIE, ROBERT A
Address: 1961 ALPET DR
City-St-Zip: MORGAN HILL, CA 95037

Title: DST () Delete
Name: ALLIE, KIM
Address: 1961 ALPET DR
City-St-Zip: MORGAN HILL, CA 95037

Title: DV () Delete
Name: GIVEN, DANIEL G
Address: 2471 MOON HARBOR WAY
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLIE, ROBERT
Address: 2453 STONEY GLEN DR
City-St-Zip: ORANGE PARK, FL 32003

Title: DST (X) Change () Addition
Name: ALLIE, KIM
Address: 2453 STONEY GLEN DR
City-St-Zip: ORANGE PARK, FL 32003

Title: DV (X) Change () Addition
Name: GIVEN, GLENDA S
Address: 2453 STONEY GLEN DR
City-St-Zip: ORANGE PARK, FL 32003

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: ROBERT ALLIE

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date