2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000093329 02-06-2008 90028 033 ***150.00 1. Entity Name VOLÚSIA MOTORSPORTS, INC. 400.--Principal Place of Business Mailing Address POST OFFICE BOX 188 1701 STATE RD 44 NEW SMYRNA BCH, Ft. 32168 NEW SMYRNA BEACH, FL 32170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 11-3754089 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD VPD TITLE ☐ Delete TITLE X Change ■ Addition PERONNARD, ERIC PERONNARD, ERIC NAME NAME 1701 CANAL ST. STREET ADDRESS STREET ADDRESS 315 SWEET BAY AVE. NEW SMYRNA BCH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH. FL32168 STD ☐ Delete TITLE TITLE Change ☐ Addition NORDSTROM, CAROL NAME NAME nordstrom, carol 1701 CANAL ST. STREET ADDRESS STREET ADDRESS 315 SWEET BAY AVE. CITY-ST-7IP NEW SMYRNA BCH, FL 32168 CITY-ST-7IP HEW SMYRNA BCH, FL 32168 TITLE ☐ Delete TITLE Change Addition NAME PALLEMAERTS, ANDREW J NAME STREET ADDRESS 1872 CREEKWATER BLVD. STREET ADDRESS PORT ORANGE, FL 32128 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2008 8:00 am