

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101187

Entity Name: KTA MOTORSPORTS INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1371 W 35TH ST
HIALAHEA, FL 33012

New Principal Place of Business:

1371 W 35TH ST
HIALEAH, FL 33012

Current Mailing Address:

1371 W 35TH ST
HIALAHEA, FL 33012

New Mailing Address:

1371 W 35TH ST
HIALEAH, FL 33012

FEI Number: 20-3233278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ALEIDA
1371 W 35TH ST
HIALAHEA, FL 33012 US

Name and Address of New Registered Agent:

JIMENEZ, ALEIDA
1371 W 35TH ST
HIALEAH, FL 33012 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: ALEIDA JIMENEZ

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: JIMENEZ, ALEIDA
Address: 1371 W 35TH ST
City-St-Zip: HIALAHEA, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ALEIDA
Address: 1371 W 35TH ST
City-St-Zip: HIALEAH, FL 33012

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: ALEIDA JIMENEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date