

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102795

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BILLET RACING ENGINEERING, INC.

## Current Principal Place of Business:

613 HAMILTON AVE  
LEHIGH ACRES, FL 33972

## New Principal Place of Business:

7752 FIFTH PLACE  
LABELLE, FL 33935

## Current Mailing Address:

P. O. BOX 1629  
LEHIGH ACRES, FL 33970

## New Mailing Address:

FEI Number: 20-3240843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOFTON, TRAVIS  
613 HAMILTON AVE  
LEHIGH ACRES, FL 33972 US

## Name and Address of New Registered Agent:

LOFTON, TRAVIS  
7752 FIFTH PLACE  
LABELLE, FL 33935 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: TRAVIS LOFTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOFTON, TRAVIS  
Address: 613 HAMILTON AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D ( ) Delete  
Name: TANNENBAUM, ROGER  
Address: 613 HAMILTON AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOFTON, TRAVIS  
Address: 7752 FIFTH PLACE  
City-St-Zip: LABELLE, FL 33935

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: TRAVIS LOFTON

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date