

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140782

Entity Name: RSP RACING, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

1936 RADCLIFFE DRIVE NORTH
CLEARWATER, FL 33763EFFE CT

New Principal Place of Business:

1668 NORTH HERCULES AVE
UNIT E
CLEARWATER, FL 33765 US

Current Mailing Address:

1936 RADCLIFFE DRIVE NORTH
CLEARWATER, FL 33763EFFE CT

New Mailing Address:

1936 RADCLIFFE DRIVE NORTH
CLEARWATER, FL 33763EFFE US

FEI Number: 20-3671321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCAID, JAMIE
1936 RADCLIFFE DRIVE NORTH
CLEARWATER, FL 33763EFFE US

Name and Address of New Registered Agent:

DRAKEFORD, WALTER
1936 RADCLIFFE DRIVE NORTH
CLEARWATER, FL 33763EFFE 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: WALTER DRAKEFORD

07/02/2007

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: KINCAID, JAMIE
Address: 1936 RADCLIFFE DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33763EFFE CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAKEFORD, WALTER
Address: 1936 RADCLIFFE DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33763EFFE CT

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: WALTER DRAKEFORD

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date