

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000149259

Entity Name: D'AGOSTINO RACING INC

**FILED**  
**Mar 31, 2008**  
**Secretary of State****Current Principal Place of Business:**3700 HACIENDA BLVD  
UNIT C  
DAVIE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**3700 HACIENDA BLVD  
UNIT C  
DAVIE, FL 33314 US**New Mailing Address:**

FEI Number: 20-3803448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BOTSFORD, BRUCE  
3595 SHERIDAN ST, SUITE 208  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**TELLER, STUART  
7320 GRIFFIN ROAD  
SUITE 216  
DAVIE, FL 33314 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: STUART A. TELLER, ESQUIRE

03/31/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: D'AGOSTINO, CARMEN  
Address: 3700 HACIENDA BLVD UNIT C  
City-St-Zip: DAVIE, FL 33314 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTSD (X) Change ( ) Addition  
Name: D'AGOSTINO, DEREK J  
Address: 3700 HACIENDA BLVD UNIT C  
City-St-Zip: DAVIE, FL 33314 US

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: DEREK D'AGOSTINO

PTSD

03/31/2008

Electronic Signature of Signing Officer or Director

Date