

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157764

Entity Name: M & F MOTORSPORTS,INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5837 DAWSON STREET
SUITE 4
HOLLYWOOD, FL 33023

New Principal Place of Business:

205 N.W. 3RD AVE.
HALLANDALE, FL 33009

Current Mailing Address:

5837 DAWSON STREET
SUITE 4
HOLLYWOOD, FL 33023

New Mailing Address:

205 N.W. 3RD AVE.
HALLANDALE, FL 33009

FEI Number: 20-3869327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEDDERBURN, ANDRE P
5837 DAWSON STREET
SUITE 4
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

WEDDERBURN, ANDRE P
205 N.W. 3RD AVE.
HALLANDALE, FL 33009 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: ANDRE P. WEDDERBURN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEDDERBURN, ANDRE P
Address: 5837 DAWSON STREET #4
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP () Delete
Name: WEDDERBURN, ANDRE P
Address: 5837 DAWSON STREET #4
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SECT () Delete
Name: WEDDERBURN, ANDRE P
Address: 5837 DAWSON STREET #4
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: TREA () Delete
Name: WEDDERBURN, ANDRE P
Address: 5837 DAWSON STREET #4
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEDDERBURN, ANDRE P
Address: 205 N.W. 3RD AVE.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: WEDDERBURN, ANDRE P
Address: 205 N.W. 3RD AVE.
City-St-Zip: HALLANDALE, FL 33009 US

Title: SECT (X) Change () Addition
Name: WEDDERBURN, ANDRE P
Address: 205 N.W. 3RD AVE.
City-St-Zip: HALLANDALE, FL 33009 US

Title: TREA (X) Change () Addition
Name: WEDDERBURN, ANDRE P
Address: 205 N.W. 3RD AVE.
City-St-Zip: HALLANDALE, FL 33009 US

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: ANDRE WEDDERBURN

PTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date