

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034761

Entity Name: TNT RACING, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1940 NE 135TH ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1940 NE 135TH ST
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-4496215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, M. KAY ESQ
LEWIS LAW OFFICE PA
475 NE 50TH TERRACE
MIAMI, FL 331373018 US

Name and Address of New Registered Agent:

TOMLINSON, JOHN L D
1940 NE 135TH STREET
NORTH MIAMI, FL 33181 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: JOHN L TOMLINSON

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMLINSON, JOHN L
Address: 1940 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: THOMAS, MICHAEL D
Address: 1940 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: P,T () Delete
Name: TOMLINSON, DONNA L
Address: 1940 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP,S () Delete
Name: THOMAS, MARILYN M
Address: 1940 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN L TOMLINSON

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date