

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045298

FILED
Apr 24, 2008
Secretary of State

Entity Name: CAT5 RACING TECHNOLOGIES, INC

Current Principal Place of Business:

4013 SEADRAGON BLUFF
SPRING HILL, FL 34609

New Principal Place of Business:

3138 E. ROGERS ST.
INVERNESS, FL 34453

Current Mailing Address:

4013 SEADRAGON BLUFF
SPRING HILL, FL 34609

New Mailing Address:

3138 E. ROGERS ST.
INVERNESS, FL 34453

FEI Number: 20-4505365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, MARK S
15487 CAMBRIA DR
SPRING HILL, FL 34604 US

Name and Address of New Registered Agent:

ORLANDO, MARK S
3138 E. ROGERS ST.
INVERNESS, FL 34453 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: MARK S. ORLANDO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ORLANDO, MARK S
Address: 4013 SEADRAGON BLUFF
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ORLANDO, MARK S
Address: 3138 E. ROGERS ST.
City-St-Zip: INVERNESS, FL 34453

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: MARK S. ORLANDO

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date