

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049287

Entity Name: LADY BIRD RACING, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

16233 NOTTINGHAM PARK WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16233 NOTTINGHAM PARK WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-4654606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAVALLO, KIMBERLY A
16233 NOTTINGHAM PARK WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BRASWELL, KIMBERLY D
16233 NOTTINGHAM PARK WAY
TAMPA, FL 33647 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: KIMBERLY D. BRASWELL

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: INGRAVALLO, KIMBERLY A
Address: 16233 NOTTINGHAM PARK WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRASWELL, KIMBERLY A
Address: 16233 NOTTINGHAM PARK WAY
City-St-Zip: TAMPA, FL 33647

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: KIMBERLY D. BRASWELL

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date