

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064341

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: LEE COUNTY MOTORSPORTS, INC.

## Current Principal Place of Business:

5580 8TH STREET WEST  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

5580 8TH STREET WEST  
SUITE 1  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

5580 8TH STREET WEST  
LEHIGH ACRES, FL 33971

## New Mailing Address:

5580 8TH STREET WEST  
SUITE 1  
LEHIGH ACRES, FL 33971

FEI Number: 41-2204693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEILMAN, RONALD L  
5637 2ND STREET WEST  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

HEILMAN, RONALD L  
5580 8TH STREET WEST  
SUITE 1  
LEHIGH ACRES, FL 33971 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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEILMAN, RONALD L  
Address: 5580 8TH STREET WEST  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP ( ) Delete  
Name: HEILMAN, JOE  
Address: 5580 8TH STREET WEST  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HEILMAN, RONALD  
Address: 5580 8TH STREET WEST  
City-St-Zip: LEHIGH ACRES, FL 33971

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: RONALD HEILMAN

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date