

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083201

FILED
May 16, 2008
Secretary of State

Entity Name: CARLAND MOTOR SPORTS, INC.

Current Principal Place of Business:

1980 DOLGNER PLACE
SUITE 1008
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1980 DOLGNER PLACE
SUITE 1008
SANFORD, FL 32771

New Mailing Address:

FEI Number: 86-1170082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLAND, PATRICIA ANN
2004 NORTHLAKE DRIVE
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

CARLAND, PATRICIA A
2004 NORTHLAKE DRIVE
SANFORD, FL 32773 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: PATRICIA CARLAND

05/16/2008

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: CARLAND, ADAM
Address: 2004 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 32772

Title: VSTD () Delete
Name: CARLAND, PATRICIA ANN
Address: 2004 NORTHLAKE DRIVE
City-St-Zip: SANFORD, FL 32772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLAND, ADAM L
Address: PO BOX 283
City-St-Zip: SANFORD, FL 32772

Title: VSTD (X) Change () Addition
Name: CARLAND, PATRICIA
Address: PO BOX 283
City-St-Zip: SANFORD, FL 32772

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: PATRICIA CARLAND

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date