

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092375

Entity Name: XZILR8ING MOTOR SPORTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

913 49TH STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

913 49TH STREET SOUTH
GULFPORT, FL 33707

New Mailing Address:

5917 SKIMMER POINT BLVD S
GULFPORT, FL 33707

FEI Number: 20-5200230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, THOMAS R III
913 49TH STREET SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

MALIN, THOMAS R III
5917 SKIMMER POINT BLVD S
GULFPORT, FL 33707 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALIN, THOMAS R III
Address: 913 49TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: MALIN, LOIS A
Address: 913 49TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALIN, THOMAS R III
Address: 5917 SKIMMER POINT BLVD S
City-St-Zip: GULFPORT, FL 33707

Title: D (X) Change () Addition
Name: MALIN, LOIS A
Address: 5917 SKIMMER POINT BLVD S
City-St-Zip: GULFPORT, FL 33707

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: THOMAS R. MALIN, III

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date