

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149903

FILED
Nov 28, 2007
Secretary of State

Entity Name: DOUGLAS POWERSPORTS OF SARASOTA, INC.

Current Principal Place of Business:

6051 N. WASHINGTON BLVD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2382 S TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-5991110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
7310 GULF BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLAS, GREGORY
Address: 2382 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, GREGORY P
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

Title: VP () Change (X) Addition
Name: BARRIBALL, DAVID G
Address: 2047 TIMUCUA TRL
City-St-Zip: NOKOMIS, FL 34275

Title: S () Change (X) Addition
Name: BARRIBALL, DAVID G
Address: 2047 TIMUCUA TRL
City-St-Zip: NOKOMIS, FL 34275

Title: T () Change (X) Addition
Name: DOUGLAS, GREGORY P
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

Title: D () Change (X) Addition
Name: DOUGLAS, GREGORY P
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

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: GREGORY DOUGLAS

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date