

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032762

FILED
Jul 25, 2008
Secretary of State

Entity Name: TRACK PRO ENTERTAINMENT INC.

Current Principal Place of Business:

9209 NW 49TH PLACE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9209 NW 49TH PLACE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, TONY
9209 NW 49TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GORDON, ANTHONY N
9209 NW 49TH PLACE
SUNRISE, FL 33351 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: ANTHONY N. GORDON

07/25/2008

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: GORDON, TONY
Address: 9209 NW 49TH PLACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: MCDONALD, CRAIG
Address: 7670 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, ANTHONY N
Address: 9209 NW 49TH PLACE
City-St-Zip: SUNRISE, FL 33351 US

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

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: ANTHONY N. GORDON

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date