

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034411

FILED
Apr 29, 2008
Secretary of State

Entity Name: SCORPION MOTORSPORTS, INC.

Current Principal Place of Business:

9990 SW 77TH AVENUE
SUITE 330
MIAMI, FL 331562661

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143

Current Mailing Address:

9990 SW 77TH AVENUE
SUITE 330
MIAMI, FL 331562661

New Mailing Address:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143

FEI Number: 20-8694975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ.
9990 SW 77TH AVENUE
SUITE 330
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

MARGOLIS, JENNIFER A ESQ.
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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: JENNIFER A. MARGOLIS, ESQ.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGOLIS, MARK S
Address: 9990 SW 77TH AVENUE #330
City-St-Zip: MIAMI, FL 331562661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGOLIS, MARK S
Address: 1533 SUNSET DRIVE, SUITE 225
City-St-Zip: CORAL GABLES, FL 33143

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: MARK MARGOLIS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date