2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037612

FILED
May 20, 2008
Secretary of State

Entity Name: BLANTON AUTOSPORTS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
806 OLD DIXIE HWY #7 LAKE PARK, FL 33403 US	806 OLD DIXIE HWY #7 LAKE PARK, FL 33403 US

Current Mailing Address:	**New Mailing Address:**
806 OLD DIXIE HWY #7 LAKE PARK, FL 33403 US	806 OLD DIXIE HWY #3 LAKE PARK, FL 33403 US

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HAAS, MICHELE 1151 SW BLUE WATER WAY STUART, FL 34997 US	BLANTON, THOMAS L 806 OLD DIXIE HIGHWAY #3 LAKE PARK, FL 33403 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: THOMAS L. BLANTON   05/20/2008
_____
        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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	BLANTON, THOMAS L	
Address:	2401 SANPIETRO CIR	
City-St-Zip:	PALM BEACH GARDENS, FL 33410 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: THOMAS L BLANTON   P   05/20/2008
_____
        Electronic Signature of Signing Officer or Director   Date