

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051862

FILED
Feb 25, 2008
Secretary of State

Entity Name: LIGHTNING MOTORSPORTS INC.

Current Principal Place of Business:

1542 WOODFIELD COURT
LUTZ, FL 33558

New Principal Place of Business:

16547 US HWY 19
UNIT A
HUDSON, FL 34667

Current Mailing Address:

1542 WOODFIELD COURT
LUTZ, FL 33558

New Mailing Address:

16547 US HWY 19
UNIT A
HUDSON, FL 34667

FEI Number: 20-8932124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALITTI, SUZANNE M
3152 LITTLE ROAD
323
TRINITY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHLOVITZ, MARK A
Address: 1542 WOODFIELD COURT
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: ADAMS, THOMAS E
Address: 1542 WOODFIELD COURT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHLOVITZ, MARK A
Address: 3009 OHARA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARK MICHLOVITZ

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date