2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2008 90171 046 ***150.00 DOCUMENT # P07000070866 THOMAS MOTOR SPORTS, INC. 40094381 Principal Place of Business Mailing Address 7054 FOUNTAINBLEAU CRESCENT 7054 FOUNTAINBLEAU CRESCENT JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address JAME AS ABOUL SAME AS ABOUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 37-138149 UBX F 357 tal Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired <u>3551</u> Fee Required -6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, WILLIAM M 10mm 7054 FOUNTAINBLEAU CRESCENT Address (P.O. Box Number is Not Acceptable) escent JACKSONVILLE, FL 32211 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Synature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE Delete TITLE ☐ Change ☐ Addition THOMAS, WILLIAM M NAME NAME 7054 FOUNTAINBLEAU CRESCENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP ; CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing closs not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and example and that my 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 empowers the cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

LAMOH / LEAH JIY

4-30-08

904-349-72

changed, or on an attachment

SIGNATURE

FILED