

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076211

FILED
Apr 27, 2008
Secretary of State

Entity Name: GECKER MOTORSPORTS PRODUCTS, INC.

Current Principal Place of Business:

14934 AUBREY AVENUE
SPRING HILL, FL 34610

New Principal Place of Business:

5235 DEESON ROAD
LAKELAND, FL 33810

Current Mailing Address:

P.O BOX 313
KATHLEEN, FL 33849

New Mailing Address:

5235 DEESON ROAD
LAKELAND, FL 33810

FEI Number: 26-1072827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GECKER, LISA M
5235 DEESON ROAD
LAKELAND, FL 33810 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: PRES () Delete
Name: GECKER, SHELDON J
Address: 5235 DEESON ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: CLEARY, WILLIAM M
Address: 6379 PIEDMONT DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: TRES () Delete
Name: GECKER, LISA M
Address: 5235 DEESON ROAD
City-St-Zip: LAKELAND, FL 33810

Title: SECR () Delete
Name: CLEARY, LORI A
Address: 6379 PIEDMONT DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LISA M GECKER

TRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date