

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083624

FILED
Apr 26, 2008
Secretary of State

Entity Name: AAA VOLUSIA POWER SPORTS, INC.

Current Principal Place of Business:

1616 UNIT 7 LAKE DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

865 TANGELO AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

1616 UNIT 7 LAKE DRIVE
DELAND, FL 32724 US

FEI Number: 26-0580044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DONALD
865 TANGELO AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TAYLOR, DONALD
1616 UNIT 7 LAKE DRIVE
DELAND, FL 32724 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: DONALD TAYLOR

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TAYLOR, DONALD
Address: 865 TANGELO AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

Title: D () Delete
Name: TAYLOR, DONALD
Address: 865 TANGELO AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TAYLOR, DONALD
Address: 1616 UNIT 7 LAKE DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: D (X) Change () Addition
Name: TAYLOR, DONALD
Address: 1616 UNIT 7 LAKE DRIVE
City-St-Zip: DELAND, FL 32724 US

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: DONALD TAYLOR

PVST

04/26/2008

Electronic Signature of Signing Officer or Director

Date