

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000089661

**FILED  
Sep 16, 2008  
Secretary of State****Entity Name:** MOD "1" MOTOSPORTS, INC.**Current Principal Place of Business:**5050 SEMINOLE BLVD.  
SEMINOLE, FL 33708**New Principal Place of Business:****Current Mailing Address:**  
5050 SEMINOLE BLVD.  
SEMINOLE, FL 33708**New Mailing Address:**

FEI Number: 33-1175584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**QUIN, DEREK L  
5050 SEMINOLE BLVD.  
SEMINOLE, FL 33708 US**Name and Address of New Registered Agent:**QUIN, JAMES D  
5050 SEMINOLE BLVD.  
SEMINOLE, FL 33708 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: JAMES D QUIN

09/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: QUIN, DEREK L  
Address: 129 13RD AVE APT #3  
City-St-Zip: MADEIRA BEACH, FL 33708Title: SC/T (X) Delete  
Name: QUIN, JAMES D  
Address: 5050 SEMINOLE BLVD  
City-St-Zip: SEMINOLE, FL 33708Title: D (X) Delete  
Name: SCHERER, STEFAN A  
Address: 220 125TH AVE  
City-St-Zip: TREASURE ISLAND, FL 3706Title: D (X) Delete  
Name: FOLEY, MONICA M  
Address: 220 125TH AVE  
City-St-Zip: TREASURE ISLAND, FL 33706**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: QUIN, JAMES D  
Address: 129 13RD AVE APT #3  
City-St-Zip: MADEIRA BEACH, FL 33708Title: ( ) 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: JAMES D QUIN

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date