

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100649

FILED
Apr 11, 2008
Secretary of State

Entity Name: NEW GENERATION MOTORSPORTS, INC.

Current Principal Place of Business:

966 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

966 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-0886484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A+ ACCOUNTING & TAX SERVICE
800 20TH PLACE
SUITE 1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BIA, GINO C PRES.
966 AURORA RD.
MELBOURNE, FL 32935 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: GINO BIA

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIA, GINO
Address: 1480 HEARTWELLVILLE STREET NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GINO BIA

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date