

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104825

FILED
Apr 10, 2008
Secretary of State

Entity Name: DEPARTMENT OF SPEED, INC.

Current Principal Place of Business:

3279 SW 14TH PLACE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1208 GEORGIA STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1927 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1095536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, NATHAN
1531 NW 4TH STREET
BOCA RATON, FL 33486 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: P () Delete
Name: SCHLEGER, RANDY B
Address: 250 S. OCEAN BLVD., 2A
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: BATES, NATHAN
Address: 1531 NW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLEGER, RANDY B
Address: 1927 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: NATHAN BATES

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date