

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087202

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: METRO RACING SYSTEMS, INC.

## Current Principal Place of Business:

7766 S.W. ELLIPSE WAY  
STUART, FL 34997 US

## New Principal Place of Business:

## Current Mailing Address:

553 SE CENTRAL PARKWAY  
STUART, FL 34994 US

## New Mailing Address:

7766 S.W. ELLIPSE WAY  
STUART, FL 34997 US

FEI Number: 65-0537024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WATTLES, GURDON S  
Address: 20 N. RIDGEVIEW RD.  
City-St-Zip: STUART, FL 34996

Title: S ( ) Delete  
Name: WATTLES, JILL D  
Address: 20N. RIDGEVIEW RD.  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT EVANS

MGR

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date