2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014839

Entity Name: MORIN MOTORSPORTS GROUP, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2532 HIBISCUS DR EDGEWATER, FL 32132 **Current Mailing Address: New Mailing Address:** PO BOX 711 EDGEWATER, FL 32132 US FEI Number: 59-3302612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORIN, RICH 2364 DATE PALM DR. US EDGEWATER, FL 32141 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: MORIN, RICHARD A Name:

 Name:
 MORIN, RICHARD A
 Name:

 Address:
 PO BOX 711, 2364 DATE PALM DR.
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 RENTZ, JOANN
 Name:

 Address:
 2364 DATE PALM DR.
 Address:

 City-St-Zip:
 EDGEWATER, FL 32141
 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: RICHARD A MORIN PRES 04/23/2007