2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT # P95000018740** 1. Entity Name E MOTORSPORTS, INC. Principal Place of Business Mailing Address 4509-2 ORTEGA FARMS CIR. P.O. BOX 14809 JACKSONVILLE, FL 32239-1809 JACKSONVILLE, FL 32210 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3300431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULTZ, ERIC R DO NOT WRITE 4509 ORTEGA FARMS CIRCLE JACKSONVILLE, FL 32210 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHULTZ, ERIC R NAME 4509 ORTEGA FARMS CIR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 U00000799878 01/30/08-80087-001 150.00 TITLE NAME STREET ADORESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED