2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Sep 06, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCOMENT # P9500033585 1. Entity Name 09-06-2006 90036 017 ***558.75 BAVARIAN MOTOR SPORT, INC. Principal Place of Business Mailing Address 147 BAYWOOD AVE LONGWOOD FL 32750 147 BAYWOOD AVE LONGWOOD FL 32750 3. Mailing Add Bagwood Huma 2. Principal Place of Business Sainwood: Au Suite, Abut, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 100 001 H City & State 4. FEI Number Applied For City & State 59-3314043 ONGWOOD Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHOENE, JOHN S 807 S. ORLANDO AVE. STE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 Zip Code 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 (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUEDECKE, GARY NAME NAME 342 OLD MILL RD. STREET ADDRESS STREET ADORESS **ENTERPRISE FL 32725** CITY-ST-ZIP CITY - ST - ZIE Delete TITLE Change ☐ Addition MILLER, JOHN NAME NAME 895 SPRING PARK LOOP STREET ADDRESS STREET ADDRESS **CELEBRATION FL 34747** OTTY-SE-7P CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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,

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #