

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009702

Entity Name: M & M MOTORSPORTS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

18562 U.S. 19 NO
SUITE C
CLEARWATER, FL 33764 33

New Principal Place of Business:

Current Mailing Address:

1391 AMBASSADOR
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3367061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONALD R MCCARTHY
1391 AMBASSADOR DR
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCARTHY, DONALD R
Address: 1391 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: MCCARTHY, CRISTIN D
Address: 1391 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCARTHY, CINDY A
Address: 1391 AMBASSADOR DR
City-St-Zip: CLEARWATER, FL 33764

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: DONALD R MCCARTHY

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date