

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017826

FILED
Jan 16, 2007
Secretary of State

Entity Name: ASH-BROOKE MOTORSPORTS, INC.

Current Principal Place of Business:

5303 WESCONNETT BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5303 WESCONNETT BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3436982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DRIVE, STE. 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: HIERS, CHUCK
Address: 5303 WESONNETT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: HIERS, CATHY
Address: 5303 WESONNETT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIERS, CHARLES
Address: 5303 WESCONNETT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: HIERS, CATHY
Address: 5303 WESCONNETT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES D. HIERS

D

01/16/2007

Electronic Signature of Signing Officer or Director

Date