

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040371

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: G.M.S. MOTOR SPORTS, INC.

## Current Principal Place of Business:

8620 ELKHORN DRIVE  
HOMOSASSA, FL 34448 US

## New Principal Place of Business:

## Current Mailing Address:

4255 S. PURSLANE DR.  
HOMOSASSA, FL 34448 US

## New Mailing Address:

FEI Number: 59-3450025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRATTON, MARGIE  
4255 S. PURSLANE DRIVE  
HOMOSASSA, FL 344483915 US

## Name and Address of New Registered Agent:

GRATTON, ROBERT H  
4255 S. PURSLANE DRIVE  
HOMOSASSA, FL 344483915 US

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: ROBERT H. GRATTON      01/03/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRATTON, ROBERT  
Address: 4255 S. PURSLANE DRIVE  
City-St-Zip: HOMOSASSA, FL 34448

Title: V ( ) Delete  
Name: GRATTON, ROBERT H  
Address: 4255 S. PURSLANE DRIVE  
City-St-Zip: HOMOSASSA, FL 34448

Title: VP ( ) Delete  
Name: SINGEL, STEVEN  
Address: 7255 W. FOREST VIEW DRIVE  
City-St-Zip: HOMOSASSA, FL 34448

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: SINGER, STEVEN  
Address: 7255 W. FOREST VIEW DRIVE  
City-St-Zip: HOMOSASSA, FL 34448

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: ROBERT H. GRATTON      PRES      01/03/2008  
Electronic Signature of Signing Officer or Director      Date