2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P98000019838** MCGAVIC MOTOR SPORTS & KENNELS, INC. Principal Place of Business Mailing Address 7730 S.W. ENVIRONMENTAL LAB STREET 7730 S.W. ENVIRONMENTAL LAB STREET ARCADIA, FL 33266 ARCADIA, FL 33266 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0827806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGAVIC, MITZIE DO NOT WRITE 7730 SW ENVIRONMENTAL LAB STREET ARCADIA, FL 34266 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent tignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCGAVIC, BILL NAME STREET ADDRESS 7730 S.W. ENVIRONMENTAL LAB STREET U00000922180 CITY-ST-ZIP ARCADIA, FL 33266 05/15/08-80036-012 150.00 TITLE MCGAVIC, MITZIE NAME STREET ADDRESS 7730 S.W. ENVIRONMENTAL LAB STREET CITY-ST-ZIP ARCADIA, FL 33266 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

> Illian e McGariz Tr SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR