

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032416

Entity Name: WILLARD RACING II, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

5391 NOB HILL ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

2956 SE DUNE DRIVE
STUART, FL 34996 US

Current Mailing Address:

5391 NOB HILL ROAD
SUNRISE, FL 33351 US

New Mailing Address:

2956 SE DUNE DRIVE
STUART, FL 34996 US

FEI Number: 65-0839038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, DANNY L
5391 NOB HILL ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WILLARD, DANNY L
2956 SE DUNE DRIVE
STUART, FL 34996 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: DANNY L. WILLARD

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLARD, DANNY L
Address: 5391 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: WILLARD, WILLIAM J
Address: 5391 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLARD, DANNY L
Address: 2956 SE DUNE DRIVE
City-St-Zip: STUART, FL 34996

Title: SD (X) Change () Addition
Name: WILLARD, WILLIAM J
Address: 9337 WEST SAMPLE RD, SUITE 211
City-St-Zip: CORAL SPRINGS, FL 33065

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: DANNY L. WILLARD

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date