

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000275

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH FLORIDA MOTOR SPORTS, INC,

Current Principal Place of Business:

651 NW 45TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

5727 NE 14TH AVE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

651 NW 45TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

5727 NE 14TH AVE
FORT LAUDERDALE, FL 33334

FEI Number: 65-0888682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, JOHN
651 NW 45TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

COSENTINO, JOHN
5727 NE 14TH AVE
FORT LAUDERDALE, FL 33334 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: COSENTINO, JOHN J
Address: 651 NW 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: COSENTINO, JOHN J PTS
Address: 5727 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOHN J COSENTINO

PTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date