2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P99000008879 SOUTHERN LIGHTNING RACING, INC. Principal Place of Business Mailing Address 9624 BIRNAMWOOD DR 9624 BIRNAMWOOD DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 No Chg-P 04282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIEHL, ROBERT A DO NOT WRITE 9624 BIRNAMWOOD DR RIVERVIEW, FL 33569 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 Signature, typed or printed name of registerior agent and the it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIEHL, ROBERT A NAME STREET AODRESS 9624 BIRNAMWOOD DR. CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE 000000560\$77 05/18/06-80045-011 150,80 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS t hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental genorities 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 entrusible empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is charged, or on an attachment with arganders with all other like empowered. and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Osytime Phone #