

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014193

Entity Name: AUTOHAUS MOTORSPORTS, INC.

FILED  
Feb 13, 2007  
Secretary of State

## Current Principal Place of Business:

400 COPANS ROAD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

855 NW 17 AVE STE A  
DELRAY BEACH, FL 33445

## Current Mailing Address:

9858 CLINT MOORE RD  
C-111, #263  
BOCA RATON, FL 33496

## New Mailing Address:

855 NW 17 AVE STE A  
DELRAY BEACH, FL 33445

FEI Number: 65-0905990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LAURA  
9858 CLINT MOORE RD.  
C-111, #263  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

GONZALEZ, LAURA  
855 NW 17 AVE STE A  
DELRAY BEACH, FL 33445 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:

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KIRLAND, ROBERT A  
Address: 9858 CLINT MOORE RD C-111, #263  
City-St-Zip: BOCA RATON, FL 33496

Title: VPSD ( ) Delete  
Name: CONDER, THERESA  
Address: 9858 CLINT MOORE RD C-111, #263  
City-St-Zip: BOCA RATON, FL 33496

Title: SEC ( ) Delete  
Name: GONZALEZ, LAURA A  
Address: 9858 CLINT MOORE RD C-111, #263  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KIRLAND, ROBERT A  
Address: 855 NW 17 AVE STE A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPSD (X) Change ( ) Addition  
Name: CONDER, THERESA  
Address: 855 NW 17 AVE STE A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC (X) Change ( ) Addition  
Name: GONZALEZ, LAURA A  
Address: 855 NW 17 AVE STE A  
City-St-Zip: DELRAY BEACH, FL 33445

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: LAURA A GONZALEZ

SEC

02/13/2007

Electronic Signature of Signing Officer or Director

Date