

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000027846

Entity Name: STATHAS RACING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

201 W. FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

3210 MORAN RD
TAMPA, FL 33618

Current Mailing Address:

201 W. FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

3210 MORAN RD
TAMPA, FL 33618

FEI Number: 59-3568592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STATHAS, ALLEN J
3210 MORAN RD
TAMPA, FL FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STATHAS, ALLEN J
Address: 3210 MORAN
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: STATHAS, PATSY D
Address: 3210 MORAN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STATHAS, ALLEN J
Address: 3210 MORAN
City-St-Zip: TAMPA, FL 33618

Title: VPST (X) Change () Addition
Name: STATHAS, PATSY D
Address: 3210 MORAN
City-St-Zip: TAMPA, FL 33618

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: ALLEN J STATHAS

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date