2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057085

Entity Name: G RACING PRODUCTS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27116 GOPHER HILL RD MYAKKA CITY, FL 34251 **Current Mailing Address: New Mailing Address:** 27116 GOPHER HILL RD MYAKKA CITY, FL 34251 FEI Number: 65-0931581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, JULIE 27116 GOPHER HILL RD US MYAKKA CITY, FL 34251

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PS
 () Delete
 Title:
 PS
 (X) Chang

 Name:
 CLARK, JULIE
 Name:
 CLARK, JULIE B

 Address:
 27116 GOPHER HILL
 Address:
 27116 GOPHER HILL

City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: MYAKKA CITY, FL 34251

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: CLARK GARY Name: CLARK, GARY R 27116 GOPHER HILL RD Address: 27116 GOPHER HILL RD Address: MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 City-St-Zip: Citv-St-Zip:

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: JULIE B. CLARK PS 04/24/2008