2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 AN ANNUAL REPORT Secretary of State **DOCUMENT # P99000068612** OVER THE HILL RACING CORP. Mailing Address Principal Place of Business 4964 MAYBANK WAY 4964 MAYBANK WAY JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 No Chg-P 02182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3619165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEIN, NANCY 4964 MAYBANK WAY JACKSONVILLE, FL 32225 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 registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STEIN, NANCY H NAME STREET ADDRESS 4964 MAYBARK WAY JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE COCHRAN, DONALD E NAME U00000833214 03/05/08-80061-021 150.00 4964 MAYBARK WAY STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NING OFFICER OR DIRECTOR