

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076572

Entity Name: RACE-READY AUTOMOTIVE, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

6633 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

10124 RIDGEWAY DRIVE
PORT RICHEY, FL 34668

Current Mailing Address:

6633 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

New Mailing Address:

10124 RIDGEWAY DRIVE
PORT RICHEY, FL 34668

FEI Number: 59-3620874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHM, RICHARD C SR.
6633 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BOHM, RICHARD C SR.
10124 RIDGEWAY DRIVE
PORT RICHEY, FL 34668 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: RICHARD C. BOHM SR.

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOHM, RICHARD C SR.
Address: 7311 MILFORD COURT
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: BOHM, TIMOTHY A
Address: 7937 LANSING DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOHM, RICHARD C SR.
Address: 4549 HEAVENS WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C. BOHM SR.

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date