## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 25, 2008 08:00 AM DOCUMENT # P99000080284 **Secretary of State** 1. Entity Name **ROUTE 66 MOTOR SPORTS, INC.** Principal Place of Business Mailing Address 33 WYNDHAM LN 33 WYNDHAM LN WEST PALM BEACH, FL 33418 WEST PALM BEACH, FL 33418 02172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SZOT, EDWARD J JR DO NOT WRITE 33 WYNDHAM LANE PALM BEACH GARDENS, FL 33418 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 reinstating) DATE U00000835881 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 29/08-80054-001 ISO.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SZOT, EDWARD J JR 33 WYNDHAM LANE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edward A.S. & S. Edward T. Szot, J.R. 2-17-08 561-685-0655

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

STREET ADDRESS CITY-ST-ZIP