## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2008 08:00 AN DOCUMENT # P99000103285 Secretary of State 1. Entity Name MIRACLE MOTORSPORTS, INC. Principal Place of Business Mailing Address 1770 EXECUTIVE ROAD 1770 EXECUTIVE ROAD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3610587 Not Applicable $Z_{\rm ID}$ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACALUSO, JOHN Street Address (P.O. Box Number is Not Acceptable) 1770 EXECUTIVE ROAD WINTER HAVEN FL 33884 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatura, typod or cramed wan e of regintered agent and the if approapse (NOTE Registored Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE TITLE ☐ Change ☐ Defete ☐ Addition MACALUSO, JOHN NAME NAME STREET ADDRESS 1770 EXECUTIVE ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE ☐ Dalete Change TITLE Addition CANTRELL, SHEILA C NAME NAME STREET ADDRESS 1203 THOMPSON CIRCLE N.W. STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL 33881 CITY-ST-ZIP ☐ Derete IMLE TITLE 02/13/08-80064-005 150.00 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MT: F TITLE ☐ Change Addition NAME MAME: STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TURKE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 frustee 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.

FILED

SIGNATURE: Signature and Typed On Printed Name of Signing Officer or Directory | Treasurer 1-29-08 863-424 5553