## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 24, 2008 08:00 AN **DOCUMENT # V33964 Secretary of State** 1. Entity Name HECKMAN MOTOR SPORTS, INC. Principal Place of Business Mailing Address 10260 BAHAMA DR 10260 BAHAMA DR MIAMI, FL 33189 MIAMI, FL 33189 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TICE, JAMES E. DO NOT WRITE 10260 BAHAMA DR MIAMI, FL 33189 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees U00000795128 OFFICERS AND DIRECTORS 10. TITLE HECKMAN, DONALD NAME 10260 BAHAMA DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE HECKMAN, BEVERLY NAME 10260 BAHAMA DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DTLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P

12. Thereby certify that the information supplied with this filling 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 receive or justee 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 attact

SIGNATURE: A

FILED