2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63537

Current Principal Place of Business:

Entity Name: TWIN CAM SPORTSCARS, INC.

FILED Jan 15, 2008 Secretary of State

6085 DEACON RD.
SARASOTA, FL 34238 US

Current Mailing Address:

6085 DEACON RD.
SARASOTA, FL 34238 US

FEI Number: 65-0356327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN D

New Principal Place of Business:

SMITH, STEPHEN D 6085 DEACON RD SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: () Change () Addition

 Name:
 SMITH, STEPHEN D
 Name:

 Address:
 6085 DEACON RD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN D. SMITH DVP 01/15/2008