2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #P14841 04-28-2006 90197 028 ***150.00 1. Entity Name RACETRAC PETROLEUM, INC. Mailing Address Principal Place of Business 300 TECHNOLOGY COURT 300 TECHNOLOGY COURT SMYRNA, GA 30082-5232 SMYRNA, GA 30082-5232 3. Mailing Address 3225 Cumber land BJVd 2. Principal Place of Business 3225 Cumberland Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) 54c.100 246 · 100 4. FEI Number Applied For City & State 6¥ GA 63-0642959 Attenta Not Applicable ^{Zip} 303<u>3</u>9 Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, Except or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when teins ating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change TITLE LENKER, MAX V. MAME NAME 3225 Cumberland Blud, Ste. 100 STREET ADDRESS 300 TECHNOLOGY COURT STREET ADDRESS CITY - ST - 7JP CITY - ST - ZIP SMYRNA, GA Atlanto 32339 ☐ Delete TITLE TITLE STREET ADDRESS **BOLCH, SUSAN BASS** NAME 3225 Cumberland Blvd, Str. 100 STREET ADDRESS 300 TECHNOLOGY COURT CITY-ST-7IP SMYRNA, GA CITY- ST-7IP *+lenta Delete TITLE TITLE ナ・cto・to・to・D NAME **OV** STREET AD**O**RESS NAME DUMBACHER, BOB cumberland Blud. 5te.100 300 TECHNOLOGY COURT STREET ADDRESS CITY - ST - ZIP SMYRNA, GA CITY-ST-ZIP <u> 31539</u> TITLE CASC ☐ Delete BOLCH, CARL, JR. NAME STREET ADDRESS NAME 3225 Cumberland Blvd. 300 TECHNOLOGY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SMYRNA, GA 30082 KD , ctns/tA Delete VP-AS-Gen. Counsel TITLE TITLE Gura, Philip P. CZAJA, CLAUDE P NAME Blvd, Str. 100 300 TECHNOLOGY CT 3225 Cumberland STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 30082 City-St-ZiP Delete MORAN, ALLISON BOLCH NAME NAME Cumberland BIV4 5/2.100 STREET ADDRESS 300 TECHNOLOGY CT STREET ADDRESS 3272 CITY-ST-ZIP CITY-ST-7IP SMYRNA, GA Atlanta 30539 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

FILED Apr 28, 2006 8:00 am