


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90033 013 \*\*\*150.00

DOCUMENT # P14841	
1. Entity Name RACETRAC PETROLEUM, INC.	

Principal Place of Business 3225 CUMBERLAND RD. STE 100 ATLANTA, GA 30339	Mailing Address 3225 CUMBERLAND RD. STE 100 ATLANTA, GA 30339
--	--

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 63-0642959	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



01082008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
		FL	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 \_\_\_\_\_ (NOTE: Registered Agent signature required if whole registering) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contributions <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PASD LENKER, MAX V. <input type="checkbox"/> Delete 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BOLCH, SUSAN BASS <input type="checkbox"/> Delete 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DUMBACHER, BOB <input type="checkbox"/> Delete 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Robert J. Dumbacher <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GURA, PHILIP P <input type="checkbox"/> Delete 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOS BOLCH, CARL JR <input type="checkbox"/> Delete 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORAN, ALLISON BOLCH <input type="checkbox"/> Delete 300 TECHNOLOGY CT SMYRNA, GA	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: Robert J. Dumbacher DATE: 3-26-08 DAYTIME PHONE # 770-431-7600