

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68923

Entity Name: ANGUS RACING INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4650 SW 51ST STREET
STE 701
FORT LAUDERDALE, FL 33314

Current Mailing Address:

4650 SW 51ST STREET
STE 701
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

5040 W THARPE STREET
STE 402
TALLAHASSEE, FL 32303

New Mailing Address:

5040 W THARPE STREET
STE 402
TALLAHASSEE, FL 32303

FEI Number: 65-0192237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HARRY
4650 S.W. 51ST STREET
STE. 701
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

LEE, HARRY
5040 W THARPE STREET
STE. 402
TALLAHASSEE, FL 32303 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, HARRY
Address: 10130 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD () Delete
Name: LEE, BARBARA A
Address: 10130 SHRIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, HARRY
Address: 3183 HAWKS LANDING DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD (X) Change () Addition
Name: LEE, BARBARA A
Address: 3183 HAWKS LANDING DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: HARRY LEE

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date