## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90107 050 \*\*\*150.00 DOCUMENT # P04000048007 1. Entity Name SEMINOLE TRACKS, INC. Principal Place of Business Mailing Address 600 MADISON AVENUE 12TH FLOOR 600 MADISON AVENUE 12TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1216422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 PD TITLE SOLDATI, FABIO NAME VIA PRETORIO 7, CASTELLPOSTALE 6347 STREET ADDRESS LUGANO, SWITZERLAND, CH-691 CITY-ST-ZIP TITLE GAZZOLA, MARIO NAME STREET ADDRESS 600 MADISON AVENUE, 12 FL NEW YORK, NY 10022 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 eath; that I am an officer or director of the corporation or the receiver of frustee 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

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADORESS

SIGNATURE AND TYPED OR PRINTED

212-508-2330

**FILED**