

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54353

FILED
Jul 19, 2006
Secretary of State

Entity Name: ALTER'S RACING STABLE, INC.

Current Principal Place of Business:

2800 PADDOCK ROAD
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

CALDER RACE TRACK
27 TH AVENUE
MIAMI, FL 33160

Current Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

19955 NE 38 COURT
UNIT # 506 PORTO VITA SOUTH TOWER
AVENTURA, FL 331803428

FEI Number: 65-0323208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICES INC
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALTER, HAPPY
Address: 2800 PADDOCK ROAD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALTER, HAPPY
Address: 19955 NE 38 COURT UNIT #506
City-St-Zip: AVENTURA, FL 331803428

I hereby certify that the information supplied with this filing does not qualify for the 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: HAPPY ALTER

PD

07/19/2006

Electronic Signature of Signing Officer or Director

Date