## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #318665** 02-13-2007 90006 042 \*\*\*150.00 1. Entity Name CALDER RACE COURSE, INC. Principal Place of Business Mailing Address 40015659 21001 N.W. 27TH AVENUE 21001 N.W. 27TH AVENUE MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33056 2. Principat Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01262007 Chq-P City & State City & State 4. FEI Number Applied For 59-1267680 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNN, C. KENNETH NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1808/NA CITY-ST-ZIP OPA LOCKA, FL CITY-ST-ZIP CD Delete Addition TITLE CD TITLE ☐ Change Evans, Robert MEEKER, THOMAS NAME NAMÉ STREET ADDRESS 21001 N.W. 27TH AVE. STREET ADDRESS 21001 NW 27th Ave CITY-ST-ZIP MIAMI, FL 330561461 CITY-ST-ZIP Miami Garden, Fl 33056 Delete TITLE ☐ Change ☐ Addition TITLE CRONIN, MICHAEL P NAME NAME STREET ADDRESS 21001 N.W. 27TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 330561461 City-St-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ABES, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 21001 N.W. 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 330561461 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME REED, REBECCA NAME 21001 N.W. 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 330561461 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby 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: Michael Abes
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/01

(305) 625-1311

FILED Feb 13, 2007 8:00 am

Daytime Phone #