2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# F00000000522

Entity Name: RACEWAY.NET, INC.

Current Principal Place of Business:

665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

3170 N FEDERAL HIGHWAY
103-C
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441

FEI Number: 65-0965508 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
3170 N. FEDERAL HWY
#103C
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 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: ANGELA DICRESCENZO 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: BURMEISTER, GEORGE
Address: 4800 N FEDERAL HIGHWAY #D
City-St-Zip: BOCA RATON, FL 33431

Title: VPS ( ) Delete
Name: HOFFMAN, WILLIAM
Address: 7204 MANDANN DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change ( ) Addition
Name: HOFFMAN, WILLIAM
Address: 20432 SAN RAPHAEL COURT
City-St-Zip: BOCA RATON, FL 33498

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: WILLIAM HOFFMAN VPS 04/28/2006
Electronic Signature of Signing Officer or Director Date