

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000222

FILED
Jul 12, 2006
Secretary of State

Entity Name: DUPONT HORSE RACING INC.

Current Principal Place of Business:

744 U.S. ROUTE 3
COLUMBIA, NH 03590

New Principal Place of Business:

744 U.S. ROUTE 3
COLUMBIA, NH 03576

Current Mailing Address:

PO BOX 268
COLEBROOK, NH 03576

New Mailing Address:

FEI Number: 02-0516644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, MARIE
2749 A ROAD
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUPONT, ROLAND
Address: PO BOX 57
City-St-Zip: CANAAN, VT

Title: VP/T () Delete
Name: GILBERT, LINDA M
Address: PO BOX 268
City-St-Zip: COLEBROOK, NH 03576

Title: V () Delete
Name: CLOUTIER, MARLENE
Address: PO BOX 401 ROUTE 3
City-St-Zip: NORTH STRATFORD, NH

Title: D () Delete
Name: DUPONT, ALAIN C
Address: PO BOX 315
City-St-Zip: WILLISTON, VT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: CLOUTIER, MARLENE
Address: PO BOX 401 ROUTE 3
City-St-Zip: NORTH STRATFORD, NH 03590

Title: D (X) Change () Addition
Name: DUPONT, ALAIN C
Address: PO BOX 315
City-St-Zip: WILLISTON, VT 05495

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: LINDA M. GILBERT

VP

07/12/2006

Electronic Signature of Signing Officer or Director

Date