2006 FOR PROFIT CORPORATION

Mar 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F04000000310 1. Entity Name TWIN SPIRES, INC. Principal Place of Business Mailing Address P.O. BOX 4064 P.O. BOX 4064 MIDWAY, KY 40347 MIDWAY, KY 40347 No Chg-P 01132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1312280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, LINDA DO NOT WRITE 4350 212TH COURT MORRISTON, FL 32668 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). U00000472233 03/29/06-80028-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LAMBERT, DAVID H MARKE STREET ADDRESS 2936 TRAILSIDE DRIVE CITY-ST-ZIP LEXINGTON, KY 40511 KILE NAME STREET ADDRESS C117 - ST - ZIP DILE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I trereby 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 of 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

ATED NAME OF SOME OFFICER OF THE STORY

FILED