2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002242

Entity Name: MELNYK RACING STABLES INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DURANTS BUSINESS CENTER, STE. B DURANTS, CHRIST CHURCH BB17907 BARBADOS, WEST INDIES, WI WEST IND

Current Mailing Address: New Mailing Address:

DURANTS BUSINESS CENTER, STE. B DURANTS, CHRIST CHURCH BB17907 BARBADOS, WEST INDIES, WI WEST IND 125 NE FIRST AVENUE, SUITE 1 OCALA, FL 34474

FEI Number: 98-0180333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAINES, TIM C/O GRAY ACKERMAN & HAINES, P.A. 125 N.E. FIRST AVENUE, SUITE 1 OCALA, FL 344706675 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CE

Name: MELNYK, EUGENE

Address: DURANTS BUSINESS CENTER, STE. B, DURANTS, City-St-Zip: CHRISTCHURCH, BARBADOS, WI BB17907

Title: ST

Name: HARRIDYAL-SODHA, LIZA

Address: THE SAVANNAH BUS. CTR., STE. 130, HASTINGS City-St-Zip: CHRIST CHURCH, BARBADOS, WI WST INDIE

I hereby 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 all other like empowered.

SIGNATURE: EUGENE MELNYK CD 02/16/2010