

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003498

FILED
Apr 05, 2006
Secretary of State

Entity Name: PEACHTREE RACING STABLE, INC.

Current Principal Place of Business:

260 OLEANDER
SUITE E-3
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 1078
CAMDEN, SC 29020

New Principal Place of Business:

101 N. CLEMATIS ST.
SUITE 417
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 1078
CAMDEN, SC 29021

FEI Number: 58-1401758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID ESQ.
% ADARO & ZEDER
2601 SO. BAYSHORE DR., STE. 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCKIBBIN, DAVID ESQ.
2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FORT, JOHN P
Address: 260 OLEANDER E-3
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: FORT, ELIZABETH H
Address: 260 OLEANDER E-3
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FORT, JOHN P
Address: 101 N. CLEMATIS ST. # 417
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: FORT, ELIZABETH H
Address: 101 N. CLEMATIS ST. # 417
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN P. FORT

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date