2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # F94000003498 PEACHTREE RACING STABLE, INC. Principal Place of Business Mailing Address 101 N. CLEMATIS ST. PO BOX 1078 CAMDEN, SC 29021 **SUITE 417** WEST PALM BEACH, FL 33401 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1401758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKIBBIN, DAVID ESQ. DO NOT WRITE 2875 SOUTH OCEAN BLVD. SUITE 200 IN THIS SPACE PALM BEACH, FL 33480 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FORT, JOHN P NAME 101 N. CLEMATIS ST. #417 STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 FORT, ELIZABETH H U00000704232 04/23/07-80002-025 150.00 KAME 101 N. CLEMATIS ST. # 417 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NALES STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 or 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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TYPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10:07

983-424-1758

FILED

Daytima Phone