

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002450

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: R AND R KING STABLES, INC.

## Current Principal Place of Business:

1301 SPANISH RIVER RD  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1301 SPANISH RIVER RD  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 13-3878850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, CHRISTINA  
1301 SPANISH RIVER RD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

MADDEN, ROBERT  
1301 SPANISH RIVER RD  
BOCA RATON, FL 33432 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: ROBERT MADDEN

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KING, ROGER  
Address: 1301 SPANISH RIVER RD  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: MADDEN, ROBERT V  
Address: C/O CBS 2401 COLORADO AVE STE 110  
City-St-Zip: SANTA MONICA, CA 90404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MADDEN

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date