2007 FOR PROFIT CORPORATION

May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # H69818 05-03-2007 90091 001 *1,861.25 FLAGLER-MARGARITA RACING, INC. Principal Place of Business Mailing Address 401 NW 38TH CT 401 NW 38TH CT P. O. BOX 350940 P. O. BOX 350940 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 65-0033139 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAVENICK, BARBARA HAVENICK, FRED Street Address (P.O. Box Number is Not Acceptable) 401 N.W. 38TH CT. MIAMI, FL 33126, FL 401 NW 38TH COURT City Zip Code 33126 IMAIM 8. The above named antity submits this statement for the purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent. the obligation: BARBARA HAVENICK 4/27/07 SIGNATUR (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PED TITLE **⊠** Delete TITLE D/V Change **Addition** HAVENICK, FRED NAME HAVENICK, ISADORE NAME 401 N.W. 38TH CT. STREET ADDRESS 401 NW 38TH COURT MIAMI, FL 33126 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP D/V D/P Delete TITLE ☐ Change **X** Addition TITLE HAVENICK, BARBARA HAVENICK, ALEXANDER MAME NAME 401 NW 38TH COURT STREET ADDRESS 401 N.W. 38TH CT. STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 E/V Delete TITLE □ Change **X** Addition SAVIN, SCOTT HECHT, FLORENCE NAME NAME STREET ADDRESS 401 N.W. 38TH CT. STREET ADDRESS 401 NW 38TH COURT MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITLE V/S Change 🔀 Addition TITLE WEEMS, LORI K NAME NAME STREET ADDRESS STREET ADDRESS 401 NW 38TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 TITLE ☐ Delete TITLE ☐ Change **Addition** REITNAUER, LEON P NAME NAME STREET ADDRESS STREET ADDRESS 401 NW 38TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 attacpment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

KBARBARA HAVENICK

4/27/07

FILED

305-649-3000