

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90474 038 ***150.00

DOCUMENT # J42005

1. Entity Name
TAMPA BAY DOWNS, INC.



Principal Place of Business
**% STELLA F. THAYER
11225 RACE TRACK RD.
TAMPA, FL 33626 US**

Mailing Address
**P O BOX 1531
TAMPA, FL 33601 US**

50017463



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04272006 Chg-P CR2E034 (11/05)

City & State Zip Country City & State Zip Country

4. FEI Number **59-2747715** Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THAYER, STELLA F.
201 E KENNEDY BOULEVARD, STE 1608
TAMPA, FL 33602**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD THAYER, STELLA F. 201 E KENNEDY BLVD, STE 1608 TAMPA, FL 33602	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD FERGUSON, HOWELL L. 310 W COLLEGE AVE TALLAHASSEE, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KING, L.M. 11225 RACE TRACK RD. TAMPA, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BERUBE, PETER N 11225 RACE TRACK RD TAMPA, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CASSANESE, ROBERT L 11225 RACE TRACK ROAD TAMPA, FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GELYON, GREG 11225 Race Track Rd Tampa, FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FLYNN, MARGO 11225 Race Track Rd Tampa, FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

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: Stella F. Thayer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06 (813) 222-8935
Date Daytime Phone #