

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53261

FILED
Apr 28, 2008
Secretary of State

Entity Name: EDDIE PLESA RACING STABLE, INC.

Current Principal Place of Business:

901 NW 122 AVE
PLANTATION, FL 33325 US

New Principal Place of Business:

131 NW 129TH AVE
PLANTATION, FL 33325 US

Current Mailing Address:

901 NW 122 AVE
PLANTATION, FL 33325 US

New Mailing Address:

131 NW 129TH AVE
PLANTATION, FL 33325 US

FEI Number: 65-0098515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL G
2300 WEST SAMPLE RD
202
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLESA, EDWARD J.,
Address: 901 NW 122 AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: STD () Delete
Name: PLESA, LAURIE S.,
Address: 901 NW 122 AVE
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLESA, EDWARD J.,
Address: 131 NW 129TH AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: STD (X) Change () Addition
Name: PLESA, LAURIE S.,
Address: 131 NW 129TH AVE
City-St-Zip: PLANTATION, FL 33325 US

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: EDDIE PLESA

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04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date