SIGNATURE:

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # K80463 1. Entity Name FLORIDA RACE PLACE, INC. Principal Place of Business Mailing Address 3314 HENDERSON BLVD., SUITE 100 3314 HENDERSON BLVD., SUITE 100 TAMPA, FL 33609 TAMPA, FL 33609 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2907548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JOSEPH DO NOT WRITE 5807 16TH ST TAMPA, FL 33610 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE .. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, JOSEPH NAME STREET ADDRESS 3631 HENDERSON BLVD. U00000809554 CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CJTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

**FILED**