

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 25, 2007**  
**Secretary of State**

DOCUMENT# N06000004471

**Entity Name:** MARDI GRAS GREYHOUND FOUNDATION, INC.**Current Principal Place of Business:**7218 WEST 4TH AVENUE  
HIALEAH, FL 33014 US**New Principal Place of Business:****Current Mailing Address:**1135 SW 62ND AVENUE  
MIAMI, FL 33144 US**New Mailing Address:**7218 WEST 4TH AVENUE  
HIALEAH, FL 33014 US**FEI Number:** 20-4740440**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TRUDDEN, JOSEPH  
1135 SW 62ND AVENUE  
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**TRUDDEN, JOSEPH  
7218 WEST 4TH AVENUE  
HIALEAH, FL 33014 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: JOSEPH TRUDDEN

03/25/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: TRUDDEN, JOSEPH  
Address: 1135 SW 62ND AVENUE  
City-St-Zip: MIAMI, FL 33144 US

Title: VP ( ) Delete  
Name: WILCOX, JEFFREY  
Address: 7218 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

Title: S ( ) Delete  
Name: CARROLL, MICHAEL  
Address: 7218 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

Title: T ( ) Delete  
Name: SCOTT, JAMIE  
Address: 7218 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: TRUDDEN, JOSEPH  
Address: 7218 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change ( ) Addition  
Name: ARNO, RICHARD  
Address: 7218 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

Title: S (X) Change ( ) Addition  
Name: CARROLL, JANIE  
Address: 7218 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

Title: T (X) Change ( ) Addition  
Name: CARROLL, JANIE  
Address: 7218 WEST 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH TRUDDEN

P

03/25/2007

Electronic Signature of Signing Officer or Director

Date