2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N9800000051 04-24-2006 90432 008 ****61.25 CALDER RACE COURSE EDUCATION FOUNDATION, Principal Place of Business Mailing Address 40060000 21001 NW 27 AVE 21001 NW 27 AVE MIAMI. FL 33056 MIAMI, FL 33056 2. Principal Place of Business 21001 NW 277 Avenue 3. Mailing Address 21001 NW 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-NP CR2E037 (11/05) 4. FEI Number 31-1586608 City & State Applied For City & State iami Gardens Migmi Gardens Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33056 Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREWTON, WILBUR E Street Address (P.O. Box Number is Not Acceptable) 225 S ADAMS STREET **SUITE 250** TALLAHASSEE, FL 32301 City 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNN, C. KENNETH NAME NAME STREET ADDRESS 21001 NW 27 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33056 CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE ABES, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 21001 NW 27 AVE CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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