

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062278

FILED  
Jul 03, 2007  
Secretary of State

Entity Name: AUSTRIAN RACEWAY CORPORATION

## Current Principal Place of Business:

2900 RIVERSIDE DRIVE  
INDIALANTIC, FL 32903 US

## New Principal Place of Business:

2900 N. RIVERSIDE DRIVE  
INDIALANTIC, FL 32903 US

## Current Mailing Address:

2900 RIVERSIDE DRIVE  
INDIALANTIC, FL 32903 US

## New Mailing Address:

2900 N. RIVERSIDE DRIVE  
INDIALANTIC, FL 32903 US

FEI Number: 59-3661359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEALY, PATRICK F  
1800 W HIBISCUS BLVD  
STE 138  
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCVS ( ) Delete  
Name: WITT, TERENCE R  
Address: 2900 RIVERSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: T ( ) Delete  
Name: WITT, TERENCE R  
Address: 2900 RIVERSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCVS (X) Change ( ) Addition  
Name: WITT, TERENCE R  
Address: 2900 N. RIVERSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T (X) Change ( ) Addition  
Name: WITT, TERENCE R  
Address: 2900 N. RIVERSIDE DRIVE  
City-St-Zip: INDIALANTIC, FL 32903 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: TERENCE R. WITT

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date