2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT # P01000080643** 05-01-2007 90005 038 ***150.00 JOSEPH GRAFFEO RACING STABLES, INC. Principal Place of Business Mailing Address 1200 S. ROGERS CIRCLE 1200 S. ROGERS CIRCLE BAY #10 BAY #10 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Bysiness - No P.O. Box # 499 Glades Rd 04302007 CR2E034 (12/06) 4. FEI Number Applied For 59-3741082 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAFFEO, JOSEPH F 1200 S. ROGERS CIRCLE **BAY #10** BOCA RATON, FL 33487 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 e, yped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Graffig, Jack G. St. 205 Add 3499 Glades Rd. St. 205 OFFICERS AND DIRECTORS 10. 11 TITLE ☐ Delete TITLE GRAFFEO, JOSEPH F NAME NAME STREET ADDRESS 1200 S. ROGERS CIRCLE, #10 STREET ADDRESS Boca Raton. FL 3343/ 2499 Glades Rd, Ste 205 Boca Raton FL 33431 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 TITLE **PRES** ☐ Delete ☐ Addition GRAFFEO, JOSEPH F PRES NAME NAME STREET ADDRESS 1200 S. ROGERS CIRCLE, #10 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other like empowered.

Joseph Graffeo, fresident 4/30/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date

SIGNATURE:

FILED

Daytime Phone #