

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102277

FILED
Apr 12, 2006
Secretary of State

Entity Name: GULFSTEAM THOROUGHbred MARKETING, INC.

Current Principal Place of Business:

725 ISLAND SHORE DR
WEST PALM BEACH, FL 33413

New Principal Place of Business:

208 PAVONIA ROAD
NOKOMIS, FL 34275

Current Mailing Address:

725 ISLAND SHORE DR
WEST PALM BEACH, FL 33413

New Mailing Address:

208 PAVONIA ROAD
NOKOMIS, FL 34275

FEI Number: 59-3751078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARREN, THEODORE A
725 ISLAND SHORE DR
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

GARREN, THEODORE A
208 PAVONIA ROAD
NOKOMIS, FL 34275 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARREN, THEODORE A PRESIDE
Address: 725 ISLAND SHORE DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: RUSSELL, ROBERT D VP
Address: 838 HANCOCK ST. #31
City-St-Zip: HAYWARD, CA 94544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARREN, THEODORE A PRESIDE
Address: 208 PAVONIA ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VP (X) Change () Addition
Name: RUSSELL, ROBERT J VP
Address: 838 HANCOCK ST. #31
City-St-Zip: HAYWARD, CA 94544 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE GARREN

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date