2006 FOR PROFIT CORPORATION

Feb 01, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000002025 EQUINE TURF MANAGEMENT, INC. Principal Place of Business Mailing Address 4772 PELHAM CIR 4772 PELHAM CIR WELLINGTON, FL 33414 WELLINGTON, FL 33414 01102006 Na Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4233486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCLELLAN, PHILIP 4772 PELHÀM CIR WELLINGTON, FL 33414 IN THIS SPACE 8. The above named entity subrais this statement of the depose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg SIGNATURE. end and this it applicable INDIT. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCLELLAN, PHILIP D NAME STREET ADDRESS 4772 PELHAM CIR U00000415023 CITY-ST-ZIP WELLINGTON, FL 33414 02/11/06-80066-002 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP 3133 F STREET ADDRESS ENTY-ST-ZIP TITLE NAME

FILED

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 that feport as required by Chapter 607, 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 singularized. SIGNATURE: HAME OF SIGNING OFFICER OR DIRECTOR Davigos Phone #

STREET ADDRESS CITY-ST-ZIP