2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063468

Entity Name: ERSOFF RACING STABLE, INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 450862 801 SW 60TH AVE MIAMI, FL 33245 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

PO BOX 450862 PO BOX 331382 MIAMI, FL 33245 MIAMI, FL 332331382

FEI Number: 41-2098895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERSOFF, STANLEY
PO BOX 450862
MIAMI, FL 33245
US

ERSOFF, STANLEY
149 SHORE DR. WEST
MIAMI, FL 331332627 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: STANLEY ERSOFF 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ERSOFF, STANLEY
 Name:
 ERSOFF, STANLEY

 Address:
 PO BOX 450862
 Address:
 PO BOX 331382

 City-St-Zip:
 MIAMI, FL 33245
 City-St-Zip:
 MIAMI, FL 332331382

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: STANLEY ERSOFF D 02/07/2007