2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000103804** 05-03-2006 90231 039 ***150.00 1. Entity Name TB RACING, INC. Principal Place of Business Mailino Address 103 US HIGHWAY ONE **103 US HIGHWAY ONE** JUPITER, FL 33477 JUPITER, FL 33477 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2407723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMALLEGANGE, BASTIAAN DO NOT WRITE 631 US HWY ONE **STE 303** IN THIS SPACE NORTH PALM BEACH, FL 33408 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMALLEGANGE, BASTIAAN STREET ADDRESS 103 US HIGHWAY ONE, 5A JUPITER, FL 33477 CITY-ST-7/P ШŒ SMALLEGANGE, SEBASTIAN NAME STREET ADORESS 103 US HIGHWAY ONE 5A CITY-ST-ZIP JUPITER, FL 33477 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

Date

FILED