

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049825

FILED
Jan 15, 2007
Secretary of State

Entity Name: AVERILL THOROUGHBREDS, INC.

Current Principal Place of Business:

PO BOX 14163
BRADENTON, FL 34280

New Principal Place of Business:

8850 17TH AVE CIRCLE N.W.
BRADENTON, FL 34280

Current Mailing Address:

PO BOX 14163
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 20-0903750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERILL, RICHARD N
7711 2ND AVE WEST
BRADENTON, FL 34280 US

Name and Address of New Registered Agent:

AVERILL, RICHARD N
8850 17TH AVE CIRCLE N.W.
BRADENTON, FL 34280 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: _____

Electronic Signature of Registered Agent

01/15/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVERILL, RICHARD
Address: P.O. BOX 14163
City-St-Zip: BRADENTON, FL 34280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD AVERILL

CEO

01/15/2007

Electronic Signature of Signing Officer or Director

Date