2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P04000145024 04-25-2006 90106 016 ***150.00 1. Entity Name 4 KINGS RACING STABLE, INC. Principal Place of Business Mailing Address AUUDII 8680 SW HWY 200 8680 SW HWY 200 OCALA, FL 34481 OCALA, FL 34481 No Cha-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1790038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACCO, JOHN J DO NOT WRITE 8680 SW HWY 200 OCALA, FL 34481 -IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PRES** TITLE ZACCO, JOHN J NAME 8680 SW HWY 200 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 TITLE ZACCO, PAMELA C NAME 8680 SW HWY 200 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 TITLE SEC ZACCO, JOHN J NAME 8680 SW HWY 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34481 IN THIS SPACE TITLE NAME ZACCO, JOHN J 8680 SW HWY 200 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 TITLE

12. I hereby certify that the information supplied with this filling 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 propovered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an addr

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

JOHN .

FILED