2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P04000169671** 1. Entity Name DAVIE RACING CORP Mailing Address Principal Place of Business 5600 S.W. 67TH TERRACE 5600 S.W. 67TH TERRACE **DAVIE, FL 33314 DAVIE, FL 33314** No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2010494 X Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RITVO, TIMOTHY S 5600 S.W. 67TH TERRACE **DAVIE, FL 33314** 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RITVO, TIMOTHY S NAME STREET ADDRESS 5600 S.W. 67TH TERRACE City-St-ZIP **DAVIE, FL 33314** TITLE NAME RITVO. KATHERINE 5600 S.W. 67TH TERRACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/11/08

954-815-9000

FILED

Daytime Phone #