

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042782

FILED
Jan 20, 2009
Secretary of State

Entity Name: SHEIK YOBUTI RACING STABLE, INC.

Current Principal Place of Business:

212399 SW 53 ST.
STE 101
COOPER CITY, FL 33330 US

Current Mailing Address:

P.O. BOX 460475
FORT LAUDERDALE, FL 33345 US

New Principal Place of Business:

12399 SW 53 ST.
STE 101
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 20-2812399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, EDWARD S
3305 CORPORATE AVENUE
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

LIPTON, EDWARD S
12399 SW 53 ST.
SUITE 101
COOPER CITY, FL 33330 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

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPTON, EDWARD
Address: 3305 CORPORATE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPTON, EDWARD
Address: 12399 SW 53 ST., SUITE 101
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD LIPTON

Electronic Signature of Signing Officer or Director

P

01/20/2009

Date