

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082412

FILED
Sep 10, 2007
Secretary of State

Entity Name: O'GRADY & COSENTINO RACING, INC.

Current Principal Place of Business:

3608 S LOIS AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

15 BRIARWOOD RD
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 20-5049151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERNEST P.A.
10906 SHELDON RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

O'GRADY, PAUL
3608 S LOIS AVE
TAMPA, FL 33629 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: PAUL O'GRADY

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'GRADY, PAUL
Address: 3608 S LOIS AVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: COSENTINO, PAUL
Address: 15 BRIARWOOD RD
City-St-Zip: FLORHAM PARK, NJ 07932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL O' GRADY

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date