

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2007
Secretary of State**

DOCUMENT# P06000114354

Entity Name: WHITE PASTURES RACING INC.

Current Principal Place of Business:

7422 N.W. 48TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7422 N.W. 48TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-5486080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, HEADLEY
7422 N.W. 48TH COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIR, HEADLEY
Address: 7422 N.W. 48TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR/S (X) Change () Addition
Name: WEIR, DENISE
Address: 7422 N.W. 48TH COURT
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP/T () Change (X) Addition
Name: WEIR, HEADLEY
Address: 7422 N.W. 48TH COURT
City-St-Zip: LAUDERHILL, FL 33319 US

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: HEADLEY WEIR

VP/T

05/03/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date