

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132827

FILED
Mar 13, 2009
Secretary of State

Entity Name: NEPTUNE RACE AND SPORTS BOOK INC.

Current Principal Place of Business:

7685 RED RIVER RD
W PALM BCH, FL 33411

New Principal Place of Business:

4540 PORTOFINO WAY
301
W PALM BCH, FL 33409

Current Mailing Address:

7685 RED RIVER RD
W PALM BCH, FL 33411

New Mailing Address:

4540 PORTOFINO WAY
301
W PALM BCH, FL 33409

FEI Number: 20-5756386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAUCHICK, JOSEPH A CFO
4540 PORTOFINO WAY
301
WEST PALM BEACH, FL 33409 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: JOSEPH A. KAUCHICK

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLUCCI, VICTOR J
Address: 7685 RED RIVER RD
City-St-Zip: W PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR J. COLLUCCI

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date