2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085611

FILED Sep 15, 2008 Secretary of State

Entity Nar	me: BLAKE K	OCH RACING, INC.			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	D STREET N _M BEACH, FL	. 33412			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	D STREET N _M BEACH, FL	. 33412			
FEI Number:	26-0622677	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
	GELA D STREET N LM BEACH, FL	. 33412 US			
The above in the State		submits this statement for the	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
OFFICERS	S AND DIREC	TORS:	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	KIRKLAND, TIM 15895 93RD ST		Title: Name: Address: City-St-Zip:	() Change() Addition	

Title: () Delete Title: (X) Change () Addition

KOCH, BLAKE KOCH, BLAKE Name: Name:

Address: 15895 93RD STREET N Address: 15895 93RD STREET N

WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: KOCH, ANGELA Name: Address: 15895 93RD STREET N Address: City-St-Zip: WEST PALM BEACH, FL 33412 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: BLAKE W KOCH **PRES** 09/15/2008