

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077971

FILED
Jan 11, 2006
Secretary of State

Entity Name: LEPRECHAUN RACING MANAGEMENT, INC.

Current Principal Place of Business:

3705 NW 130TH AVE.
OCALA, FL 34482

New Principal Place of Business:

3825 NW 130TH AVE.
OCALA, FL 34482

Current Mailing Address:

3705 NW 130TH AVE.
OCALA, FL 34482

New Mailing Address:

3825 NW 130TH AVE.
OCALA, FL 34482

FEI Number: 59-3479462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, MICHAEL
3705 NW 130TH AVE.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MULLIGAN, MICHAEL
3825 NW 130TH AVE.
OCALA, FL 34482 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULLIGAN, MICHAEL
Address: 3705 NW 130TH AVE.
City-St-Zip: OCALA, FL 34482

Title: DVST () Delete
Name: MULLIGAN, BRITT
Address: 3705 NW 130TH AVE.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULLIGAN, MICHAEL
Address: 3825 NW 130TH AVE.
City-St-Zip: OCALA, FL 34482

Title: DVST (X) Change () Addition
Name: MULLIGAN, BRITT
Address: 3825 NW 130TH AVE.
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MULLIGAN

DP

01/11/2006

Electronic Signature of Signing Officer or Director

Date