

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099632

FILED
Apr 20, 2008
Secretary of State

Entity Name: INTERNET HORSE RACING GAME, INC.

Current Principal Place of Business:

240 BANYAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

240 BANYAN ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0799093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DR
SUITE 500E
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WILLIAM J CONDREN,
Address: 240 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HAYFIELD, ERNEST J JR
Address: 445 BLUE MOUNTAIN ROAD
City-St-Zip: EAST STROUDSBURG, PA 18301

Title: VP/D () Change (X) Addition
Name: EMERSON, JIRINA H
Address: 40 LOCKWOOD ROAD
City-St-Zip: SOUTH SALEM, NY 10590

Title: S () Change (X) Addition
Name: EMERSON, JIRINA H
Address: 40 LOCKWOOD ROAD
City-St-Zip: SOUTH SALEM, NY 10590

Title: T () Change (X) Addition
Name: HAYFIELD, ERNEST J JR
Address: 445 BLUE MOUNTAIN LAKE
City-St-Zip: EAST STROUDSBURG, PA 18301

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: ERNEST J. HAYFIELD, JR.

P/D

04/20/2008

Electronic Signature of Signing Officer or Director

Date