

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076201

FILED
Jan 22, 2006
Secretary of State

Entity Name: KATHLEEN O'CONNELL RACING STABLES, INC.

Current Principal Place of Business:

3324 S. UNIVERSITY DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

9369 SHERIDAN ST.
S-708
COOPER CITY, FL 33024

Current Mailing Address:

3324 S. UNIVERSITY DRIVE
MIRAMAR, FL 33025

New Mailing Address:

9369 SHERIDAN ST
S-708
COOPER CITY, FL 33024

FEI Number: 65-0882455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W SWANN AVE
TAMPA, FL 33606 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: PSTD () Delete
Name: O'CONNELL, KATHLEEN
Address: 3324 S. UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: OCONNEL, JOSEPH
Address: 13312 WRIGHT RD
City-St-Zip: EAGLE, MI 48822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'CONNELL, KATHLEEN
Address: 9369 SHERIDAN ST S-708
City-St-Zip: COOPER CITY, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN O'CONNELL

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date