

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103187

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: KINGRIDGE STABLES SOUTH, INC.

## Current Principal Place of Business:

4890 W. KENNEDY BLVD.  
SUITE 900  
TAMPA, FL 33609

## New Principal Place of Business:

4890 W. KENNEDY BLVD.  
SUITE 900  
TAMPA, FL 336091850 US

## Current Mailing Address:

4890 W. KENNEDY BLVD.  
SUITE 900  
TAMPA, FL 33609

## New Mailing Address:

4890 W. KENNEDY BLVD.  
SUITE 900  
TAMPA, FL 336091850 US

FEI Number: 59-3555525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARP, WILLIAM M SR.  
4890 W. KENNEDY BLVD.  
SUITE 900  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

SHARP, WILLIAM M SR.  
4890 W. KENNEDY BLVD.  
SUITE 900  
TAMPA, FL 336091850 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: EPSTEIN, SEYMOUR  
Address: 22 ST. THOMAS ST., SUITE 7A  
City-St-Zip: TORONTO, ON M5S 3E7 CA

Title: VP ( ) Delete  
Name: GRAHAM, HUGH C  
Address: 2 BLOOR ST. WEST, SUITE 2600  
City-St-Zip: TORONTO, ON M4W 3E2 CA

Title: CFO ( ) Delete  
Name: LEVI, ODED CFO  
Address: 2 BLOOR ST. WEST, SUITE 2600  
City-St-Zip: TORONTO, ON M4W 3E2 CA

Title: VC ( ) Delete  
Name: EPSTEIN, GLORIA J V-CHAIR  
Address: 22 ST. THOMAS ST., SUITE 7A  
City-St-Zip: TORONTO, ON M5S 3E7 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change ( ) Addition  
Name: EPSTEIN, SEYMOUR DCCPS  
Address: 22 ST. THOMAS ST., SUITE 7A  
City-St-Zip: TORONTO, ON M5S 3E7 CA

Title: VP (X) Change ( ) Addition  
Name: GRAHAM, HUGH C VP  
Address: 2 BLOOR ST. WEST, SUITE 2600  
City-St-Zip: TORONTO, ON M4W 3E2 CA

Title: CFO (X) Change ( ) Addition  
Name: LEVI, ODED CFO  
Address: 36 BRYANT ST  
City-St-Zip: TORONTO, ON M3H 5A1 CA

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: ODED LEVI

CFO

04/27/2007

Electronic Signature of Signing Officer or Director

Date