

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018430

Entity Name: TERA KO DOWNS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1920 WOODCREST DRIVE
#3
WINTER PARK, FL 32792

Current Mailing Address:

1920 WOODCREST DRIVE
#3
WINTER PARK, FL 32792

New Principal Place of Business:

2500 N. FORSYTH ROAD
SUITE C-1
ORLANDO, FL 32807

New Mailing Address:

2500 N. FORSYTH ROAD
SUITE C-1
ORLANDO, FL 32807

FEI Number: 59-3560717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, R. PATRICK
200 N THORNTON AVE
ORLANDO, FL 32801 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: PD () Delete
Name: PHILLIPS, LINDSEY S
Address: 1920 WOODCREST DRIVE #3
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, LINDSEY S
Address: 2500 N. FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807

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: LINDSEY S. PHILLIPS

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date