

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055488

FILED
May 15, 2007
Secretary of State

Entity Name: OCALA THOROUGHbred FARMS, INC.

Current Principal Place of Business:

350 5TH AVENUE
STE 3304
NEW YORK, NY 10118

New Principal Place of Business:

1669 N W 114TH LOOP
OCALA, FL 34475

Current Mailing Address:

1669 N W 114TH LOOP
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3586992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADELO, JOSEPH
1669 N W 114TH LOOP
OCALA, FL 34475 US

Name and Address of New Registered Agent:

PARADELO, JOSE
1669 N W 114TH LOOP
OCALA, FL 34475 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: JOSE PARADELO

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PARADELO, JOSEPH
Address: 1669 N W 114TH LOOP
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARADELO, JOSE
Address: 1669 N W 114TH LOOP
City-St-Zip: OCALA, FL 34475

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: JOSE PARADELO

CEO

05/15/2007

Electronic Signature of Signing Officer or Director

Date