2007 FOR PROFIT CORPORATION -ANNUAL REPORT

FILED May 01, 2007 08:00 AM Secretary of State **DOCUMENT # S25949** TELÉ TRACK, INC. Principal Place of Business Mailing Address 6558 DOG TRACK ROAD EBRO DOG TRACK EBRO, FL 32437 EBRO, FL 32437 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3044262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, RICHARD G. DO NOT WRITE INT. HWY. 79 & 20 EBRO, FL 32437 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/22/07-80029-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HESS, RICHARD G. NAME 6558 DOG TRACK ROAD STREET ADDRESS CITY-ST-ZIP EBR, FL 32437 TITLE NAME HESS, BRYAN L. STREET ADDRESS **4210 GLEN HAVEN LANE** CITY-ST-ZIP TAMPA, FL 33624

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered to

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STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HESS, STOCKTON R

EBRO, FL 32437

6512 DOG TRACK ROAD

Richard G. Hess

850-535-4048