

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# F04000002041

Entity Name: RACEBROOK, INC.

Current Principal Place of Business:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

590 COLUMBUS AVENUE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 96-1380740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MOYLAN, THOMAS
Address: 432 LIGUORI RD.
City-St-Zip: EDGERTON, WI 53534

Title: VD () Delete
Name: BUDKE, JON
Address: 8077 S. QUINCE CIR.
City-St-Zip: CENTENNIAL, CO 80112

Title: ST () Delete
Name: ORTEGA, JOSE F
Address: 582 COLUMBUS AVENUE
City-St-Zip: THORNWOOD, NY 10594

Title: D () Delete
Name: MCILMAIL, EDWARD
Address: 475 OAK AVENUE
City-St-Zip: CHESHIRE, CT 06410

Title: D () Delete
Name: SABADAELL, JUAN
Address: 582 COLUMBUS AVE.
City-St-Zip: THORNWOOD, NY 10594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: DALY, ERNEST
Address: 582 COLUMBUS AVE.
City-St-Zip: THORNWOOD, NY 10594

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE FELIX ORTEGA

ST

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date