

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103899

FILED
Jan 18, 2007
Secretary of State

Entity Name: CROSS RAILS RIDING ACADEMY, INC.

Current Principal Place of Business:

19742 CR 561
CLERMONT, FL 34711

New Principal Place of Business:

19742 CR 561
CLERMONT, FL 34715

Current Mailing Address:

19742 CR 561
CLERMONT, FL 34711

New Mailing Address:

19742 CR 561
CLERMONT, FL 34715

FEI Number: 22-3875399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, NANETLE
19742 CR 561
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FRESE, NANNETTE
19742 CR 561
CLERMONT, FL 34715 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: NANNETTE FRESE

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRESE, NANNETTE L
Address: 19742 CR 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRESE, NANNETTE L
Address: 19742 CR 561
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the 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: NANNETTE FRESE

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date