

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121821

FILED
Apr 25, 2006
Secretary of State

Entity Name: SUNRISE FARMS SPORT HORSES, INC.

Current Principal Place of Business:

27712 NW 46TH ST.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

27712 NW 46TH ST.
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 61-1464901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEONNICKI, SHELLEY D
27712 NW 46TH AVE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

VAN DEN NESTE, SHELLEY D
27712 NW 46TH AVE
NEWBERRY, FL 32669 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: SHELLEY VAN DEN NESTE 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOENNICKE, SHELLEY D
Address: 27712 NW 46TH ST.
City-St-Zip: NEWBERRY, FL 32669

Title: VD () Delete
Name: DEN NESTE, KAREL V
Address: 27712 NW 46TH ST.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN DEN NESTE, SHELLEY D
Address: 27712 NW 46TH ST.
City-St-Zip: NEWBERRY, FL 32669

Title: VD (X) Change () Addition
Name: VAN DEN NESTE, KAREL
Address: 27712 NW 46TH ST.
City-St-Zip: NEWBERRY, FL 32669

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: SHELLEY VAN DEN NESTE PD 04/25/2006

Electronic Signature of Signing Officer or Director Date