2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State DOCUMENT #818106** 1. Entity Name RED OAK STABLES, INC. Principal Place of Business Mailing Address 1655 U.S. HWY. 9 P.O.BOX 1004 OLD BRIDGE, NJ 08857 1655 U.S. HWY. 9 P.O.BOX 1004 OLD BRIDGE, NJ 08857 No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1827984 Not Applicable \$8.75 Additional 8. Certificate of Status Desired 5. Name and Address of Current Registered Agent BRUNETTI, JOHN J DO NOT WRITE 2800 EAST FOURTH AVENUE HIALEAH, FL 33010 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRUNETTI, JOHN J NAME U00000397326 01/**3**0/06-30**045-**007 **150.00** STREET ADDRESS 1655 US HWY 9 CITY-ST-ZIP OLD BRIDGE, NJ 00000 TITLE BRUNETTI, JOHN J. JR NAME STREET ACCRESS 1655 US HWY 9 CITY-ST-ZIP OLD BRIDGE, NJ 00000, TITLE NAME STEPHEN, BRUNETT STREET ADDRESS 105 EAST 21 ST DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-21P NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information speptied 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 if true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of thustee emphywered to execute this report estrequired 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 emphysically.

SIGNATURE:

SIGNATURE AND TYPED PRINTED

FILED