2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # F05000006813 JOHN T. WARD STABLES, INC. Principal Place of Business Mailing Address 2929 RICE ROAD 2929 RICE ROAD LEXINGTON, KY 40510 LEXINGTON, KY 40510 04112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 61-0721215 \$8.75 Additional 5. Certificate of Status Desired Fee Regulated 6. Name and Address of Current Registered Agent WARD, JOHN T DO NOT WRITE 5100 N OCEAN BLVD., APT 1009 FT LAUDERDALE, FL 33308 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 prened name of registered agent and title it applicable (NOTE: Registered Agent signature required when renstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WARD, JOHN T JR MAM STRICET ADDRESS **573 CLAY KISER ROAD** 04/29/06-80027-009 150.00 C07Y-ST-7/2 PARIS, KY 40361 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-72 TITLE NAME STREET ADDRESS CITY-ST-ZP MILE NAME STREET ADDRESS £177-57-70* 12. 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 cath; 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.

ATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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