

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003887

Entity Name: SALLEE HORSE VANS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 13338
LEXINGTON, KY 405833338

New Principal Place of Business:

2053 BUCK LANE
LEXINGTON, KY 40511

Current Mailing Address:

P.O. BOX 13338
LEXINGTON, KY 405833338

New Mailing Address:

P.O. BOX 13338
LEXINGTON, KY 405833338 US

FEI Number: 61-0609506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
4651 SHERIDAN ST.
SUITE 300
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, ARMINDA S
Address: 522 MCCUBBING DR.
City-St-Zip: LEXINGTON, KY 40503

Title: V () Delete
Name: MAXWELL, ROBERT D
Address: 3193 BLENHEIM WAY
City-St-Zip: LEXINGTON, KY 40503

Title: S () Delete
Name: PIERATT, PATRICIA M
Address: 815 CINDY BLAIR WAY
City-St-Zip: LEXINGTON, KY 40504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOZARTH, PERRY E
Address: 2536 SUNGALE COURT
City-St-Zip: LEXINGTON, KY 40513

Title: P (X) Change () Addition
Name: PIERATT, NICOLE
Address: 3475 LYON DRIVE # 63
City-St-Zip: LEXINGTON, KY 40513

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

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: PERRY E BOZARTH

CEO

01/11/2007

Electronic Signature of Signing Officer or Director

Date