

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001137

FILED
Jan 25, 2006
Secretary of State

Entity Name: MOREAU BLOODSTOCK INTERNATIONAL, INC.

Current Principal Place of Business:

6805 S.W. 73RD STREET
OCALA, FL 34476

New Principal Place of Business:

653 W. HWY 316
CITRA, FL 32113

Current Mailing Address:

6805 S.W. 73RD STREET
OCALA, FL 34476

New Mailing Address:

653 W. HWY 316
CITRA, FL 32113

FEI Number: 76-0453968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, XAVIER
6805 S.W. 73RD STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MOREAU, XAVIER
653 W. HWY 316
CITRA, FL 32113 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: MOREAU, XAVIER
Address: 6805 S.W. 73RD ST
City-St-Zip: OCALA, FL

Title: VSD () Delete
Name: MOREAU, SHARON
Address: 6805 S.W. 73RD ST
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: MOREAU, XAVIER
Address: 653 W. HWY 316
City-St-Zip: CITRA, FL 32113

Title: VSD (X) Change () Addition
Name: MOREAU, SHARON
Address: 653 W. HWY 316
City-St-Zip: CITRA, FL 32113

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: SHARON MOREAU

VSD

01/25/2006

Electronic Signature of Signing Officer or Director

Date