2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F9700006880 1. Entity Name TERRAPIN STABLES, INC.

FILED Jul 17, 2006 08:00 AM **Secretary of State**

Principal Place of Business 1100 MAULE LANE WEST CHESTER, PA 19382 Mailing Address

1100 MAULE LANE WEST CHESTER, PA 19382



07062006

No Chg-P

CR2E034 (11/05)

4. FEI Number 23-2917089

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

PREMIUM REALTY INC 2450 NE MIAMI GARDENS DR. N. MIAMI BEACH, FL 33180

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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.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP JITI F NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

OFFICERS AND DIRECTORS 10. TITLE COHEN, PHILIP NAME 1100 MAULE LN STREET ADDRESS CITY-ST-ZIP WEST CHESTER, PA 19382 VΡ TITLE COHEN, MARCIA NAME STREET ADDRESS 1100 MAULE LN CITY-ST-ZIP WEST CHESTER, PA 19382 TITLE NAME STREET ADDRESS

M00000570720. [07/18/06-80007-025]

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.