2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # H36729 1. Enlity Name PINE FOREST SADDLERY, FARM & GARDEN, INC. 3. 119 Principal Place of Business Mailing Address 7801 PINE FOREST ROAD 7801 PINE FOREST ROAD PENSACOLA, FL 32526 PENSACOLA, FL 32526 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2476305 No Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSSLAND, LUCY R. DO NOT WRITE 7801 PINE FOREST RD PENSACOLA, FL 32526 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) 100000533845 [05/06/06-80133-021 158.75] 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CROSSLAND, LUCY R. STREET ADDRESS 5705 ESPERANTO DR PENSACOLA, FL CITY-ST-ZIP TITLE HAMILTON, JACQUELYN W. 7391 PINE FOREST RD STREET ADDRESS PENSACOLA, FL CITY-SI-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACORESS CITY - ST - 7IP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 it 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 Biock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-06

FILED