2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # J68413 BLACKS' HORSES AND PONIES, INC. Principal Place of Business Mailing Address 16045 ROCOCO RD 16045 ROCOCO RD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2819719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAGGETT, FRED W. DO NOT WRITE 101 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301 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 alignature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BLACK, DOROTHY L. U00000520740 05/02/06-80106-011 150.00 STREET ADDRESS 16045 ROCOCO RD. CTTY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME BLACK, TRAMMEL J STREET ADDRESS 16045 ROCOCO RD. CITY-ST-ZIP TALLAHASSEE, FL 32309 MLE BILLINGSLEY, TRACI B STREET ADDRESS 16041 ROCOCO RD DO NOT WRITE TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP III) E NAME STREET ADDRESS CRY-ST-ZIP

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 precute 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 attachmer

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-7/P

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D