2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # J68413 1. Entity Name BLACKS' HORSES AND PONIES, INC. Principal Place of Business Mailing Address 16045 ROCOCO RD 16045 ROCOCO RD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BLACK, DOROTHY L. NAME STREET ADDRESS 16045 ROCOCO RD. U00000329112 05/21/08-80056-011 150.00 TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE BLACK, TRAMMEL J NAME 16045 ROCOCO RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE BILLINGSLEY, TRACI B NAME STREET ADDRESS 16041 ROCOCO RD DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32309 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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

SIGNATURE:

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

FILED