2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # K80411 BIG SUN EQUINE PRODUCTS, INC. Principal Place of Business Mailing Address 2001 N W 1ST AVE 2001 N W 1ST AVE OCALA, FL 34475 OCALA, FL 34475 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2997680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALDRICH, KENNETH A DO NOT WRITE 1378 NE 51ST LOOP OCALA, FL 34479 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) 04/28/08-80027-018 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KENWORTHY, MARILYN J. NAME 12699 N.E. 36TH AVENUE STREET ADDRESS SPARR, FL CITY - ST-ZIP VD TITLE ALDRICH, KENNETH A. NAME STREET ADDRESS 1378 NE 51ST LOOP CITY-ST-ZIP OCALA, FL 34479 TITLE STD KENWORTHY, STEPHEN M. NAME STREET ADDRESS 12699 N.E. 36TH AVE. DO NOT WRITE CITY-ST-ZIP SPARR, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 withy an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED