

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37230

FILED
Feb 04, 2006
Secretary of State

Entity Name: EQUESTRIAN CONCIERGE, INC.

Current Principal Place of Business:

1552 MONTAUK DR
WELLINGTON, FL 33414 US

New Principal Place of Business:

11199 POLO CLUB ROAD
SUITE B
WELLINGTON, FL 33414 US

Current Mailing Address:

1552 MONTAUK DR
WELLINGTON, FL 33414 US

New Mailing Address:

11199 POLO CLUB ROAD
SUITE B
WELLINGTON, FL 33414 US

FEI Number: 65-0162119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPLEY, RAYMOND JR
323 NORTHEAST 6TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CHASE, DANIEL A
11199 POLO CLUB ROAD
SUITE B
WELLINGTON, FL 33414 US

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.

SIGNATURE: DANIEL A CHASE

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROACH, LOIS C
Address: 1552 MONTANK DR
City-St-Zip: WELLINGTON, FL 334145551

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHASE, DANIEL A
Address: 11199 POLO CLUB ROAD STE B
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: KIPER, JEFFREY A
Address: 11199 POLO CLUB ROAD STE B
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL A CHASE

PST

02/04/2006

Electronic Signature of Signing Officer or Director

Date