

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000176

FILED
Apr 21, 2007
Secretary of State

Entity Name: EQUESTRIAN OPPORTUNITIES, INC,

Current Principal Place of Business:

816 QUAIL DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

816 QUAIL DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ELIZABETH
230 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENEE MARIE PAXTON,
Address: 816 QUAIL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: LINDA NELSON,
Address: P.O. BOX 1061
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: HOLLY DRISCOLL,
Address: 734 SANCTUARY COVE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE MARIE PAXTON

D

04/21/2007

Electronic Signature of Signing Officer or Director

Date