2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 8:00 am **Secretary of State DOCUMENT # N24678** 01-29-2007 90088 019 ****61.25 TAMPA HORSE SHOW ASSOCIATION, INC. Mailing Address Principal Place of Business 0000-9122 CYPRESS KEEP LN 9122 CYPRESS KEEP LN ODESSA FL 33556 ODESSA, FL 33556 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUFFINGTON, BECKY Street Address (P.O. Box Number is Not Acceptable) 9122 CYPRESS KEEP LN ODESSÄ, FL 33556 Carlo Service Zip Code City EL TABLE 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 Signature, typed or printed regize of positions DATE (NOTE: Registered Agent signature required when reinst GS (Election Calmpelgn Financing) Filing Fee is \$61.25 Due by May 1.2007 \$5.00 May Be Make check payable to Florida Department of State Trust Fund Conhibution 1995 🗀 , Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DS ☐ Addition TITLE ☐ Delete IIILE Change GARD, CRIS NAME STREET ADDRESS 2245 CYPRESS POINT DR. E STREET ADDRESS CLEARWATER, FL 33763 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition RENWICK, CATHY NAME NAME 16642 VALLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33618** TD TITLE ☐ Defete TITLE ☐ Change Addition **BUFFINGTON, BECKY** NAME NAME STREET ADDRESS 9122 CYPRESS KEEP LN STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP PRESIDENTID TITLE ☐ Delete TITI F Change ☐ Addition THOMAS, PAM NAME PAM THOMAS NAME STREET ADDRESS 16494 OFFENHAUR ROAD STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP ·V/D Addition A TITLE ☐ Detete TITLE ☐ Change JANE METVER NAME NAME 4347 WATERFORD LANDING DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33558 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED