2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004851

Entity Name: ROCK`N'WIN EQUITHERAPY, INC.

Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1983 HOOT OWL HILL TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

962 CR 490 8589 CR 322

STEPHENVILLE, TX 76401 DUBLIN, TX 76446

FEI Number: 59-3418849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REVELL, LISA 1983 HOOT OWL HILL TALLAHASSEE, FL 32317 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: () Change () Addition

 Name:
 REVELL, LISA
 Name:

 Address:
 1983 HOOT OWL HILL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

Title: DM () Delete Title: DM (X) Change () Addition

 Name:
 HALL, KEVIN
 Name:
 HALL, KEVIN

 Address:
 962 CR 490
 Address:
 8589 CR 322

 City-St-Zip:
 STEPHENVILLE, TX 76401
 City-St-Zip:
 DUBLIN, TX 76446

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HALL, KEVIN
 Name:
 HALL, KEVIN

 Address:
 962 CR 490
 Address:
 8589 CR 322

 City-St-Zip:
 STEPHENVILLE, TX 76401
 City-St-Zip:
 DUBLIN, TX 76446

Title: DT () Delete Title: () Change () Addition

 Name:
 FOXWORTH, DOTTIE
 Name:

 Address:
 2040 FRANK SMITH ROAD
 Address:

 City-St-Zip:
 QUINCY, FL 32352
 City-St-Zip:

Title: DD () Delete Title: DD (X) Change () Addition

 Name:
 WILLIAMS, SANDI
 Name:
 WILLIAMS, SANDI

 Address:
 962 CR 490
 Address:
 8589 CR 322

 City-St-Zip:
 STEPHENVILLE, TX 76401
 City-St-Zip:
 DUBLIN, TX 76446

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: SANDI WILLIAMS DD 04/27/2006