2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P00000105296 LOCKHART MOUNTAIN STABLES, INC. Principal Place of Business Mailing Address 11380 PROSPERITY FARMS ROAD 14639 CRAZY HORSE LANE SUITE 201 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1058048 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HELGESEN, ANDREW 11380 PROSPERITY FARMS ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 201 PALM BEACH GARDENS FL 33410 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fierida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pricted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. mir. ☐ Defete THILE MULLANEY, DEBORAH A NAME. U00000713436 04/26/07-80088-023 150.00 14639 CRAZY HORSE LANE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-SI-7tP CITY - ST- ZIP Delete Change HILF ■ Addition MULLANEY, DONALD J NAME NAME 14639 CRAZY HORSE LANE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY ST-ZIP CHY-SI-ZIP inn. Delete HAE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP mu. Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY - ST- ZIP Defete HILE Change ☐ Addition NAM NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP mu Delete MUE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDIESS CITY-ST-ZIP CITY-S1-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early 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 with an address, with all other like empowered.

FILED