2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P01000008304 05-02-2007 90115 044 ***150.00 SUSAN STEELE QUARTER HORSES, INC. Principal Place of Business Mailing Address 17000 NW COUNTY RD 225 17000 NW COUNTY RD 225 REDDICK, FL 32686 REDDICK, FL 32686 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8348 Bridle Bridi B468 Path Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3719678 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33496 33491 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRESCOTT, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2605 PONCE DE LEON BLVD, CORAL GABLES, FL 33134 Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Steele, Susan STEELE, SUSAN G NAME NAME 8348 Bridle Path 17000 NW COUNTY RD 225 STREET ADDRESS STREET ADDRESS REDDICK, FL 32686 CITY-ST-ZIP Boca Raton, FL 33496 CITY-ST-ZIP ☐ Delete TITLE Cnange Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED

4-30-07

Daytine Phone #

Steele Susan G. Pres

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: