2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000049608 Mar 05, 2007 08:00 AM 1. Entity Name **Secretary of State** HAPPY TRAILS, U.S.A. CORP. Mailing Address Principal Place of Business 2610 SMITH ROAD 2610 SMITH ROAD NAPLES FL 34117 NAPLES FL 34117 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3722618 Not Applicable Zip Country Zip 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 WALKER, BEN Stroot Address (P.O. Box Number is Not Acceptable) 2610 SMITH ROAD NAPLES FL 34117 City 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 | 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D mu. Change ■ Addition Delete ш WALKER, BEN NAMI. NAME 2610 SMITH ROAD STREET ADDRESS STREET ADDRESS U00000656888 NAPLES FL 34117 CHY-SI-ZIP CHY-SI-ZIP <u>03/14/07-80044-003_158.75</u> ☐ Delete ☐ Change Addition WALKER, DEBORAH L 2610 SMITH ROAD STREET ADDRESS STREET ADDRESS NAPLES FL 34117 CITY-ST-ZIP CITY - S1 - ZIP Delete ☐ Change Addition TITLE HDF NAME NAMi' STRUCT ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP mu Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-7IP CITY-ST-ZIP Defete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P DHE. ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP 12. 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 eath; that I am an officer or director of the corporation or the recover of Justee 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.

OFFICER OR DIRECTOR