2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 8:00 am Secretary of State DOCUMENT # P02000007680 01-16-2008 90045 025 ***150.00 1. Entity Name TAYLOR EQUINE, INC. Principal Place of Business Mailing Address 40004804 3830 NETHERLEE WAY 3830 NETHERLEE WAY WELLINGTON, FL-33467. US WELLINGTON, FL 33467 33449 33449 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0029593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, ALAN DO NOT WRITE 3830 NETHERLEE WAY WELLINGTON, FL 33467-IN THIS SPACE 3344 9 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 the if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PST TITLE QUINN, ALAN NAME 3830 NETHERLEE WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIII E NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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. MINH OUWA SIGNATURE:

FILED