

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049621

Entity Name: HOUCK EQUESTRIAN, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD.
#386
PEMBROKE PINES, FL 33024

New Principal Place of Business:

15271 N.W. 60TH AVE
203
MIAMI LAKES, FL 33014

Current Mailing Address:

9050 PINES BLVD.
#386
PEMBROKE PINES, FL 33024

New Mailing Address:

15271 N.W. 60TH AVE
#203
MIAMI LAKES, FL 33014

FEI Number: 76-0700485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK MOORE, LIZA
9050 PINES BLVD.
#386
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HOUCK MOORE, LIZA
15271 N.W. 60TH AVE
#203
MIAMI LAKES, FL 33014 US

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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: HOUCK MOORE, LIZA
Address: 9050 PINES BLVD., #386
City-St-Zip: PEMRBOKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HOUCK MOORE, LIZA
Address: 15271 N.W. 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZA HOUCK MOORE

PDST

01/25/2006

Electronic Signature of Signing Officer or Director

Date