2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000057384 01-09-2006 90038 016 ***150.00 NOTTINGHAM EQUESTRIAN VILLAGE, INC. Principal Place of Business Mailing Address A0900535 POST OFFICE BOX 350653 POST OFFICE BOX 350653 PALM COAST, FL 32135-0653 PALM COAST, FL 32135-0653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 73-1642599 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNCAN, DONALD W 21 OLD KINGS ROAD NORTH, B110 Street Address (P.O. Box Number is Not Acceptable) PALM COAST, FL 32137 Zip Code 8. The above named entity submits this stategreat 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 age (NOTE: Registered Agent signature required when reinstating) d title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE ☐ Change ☐ Addition The lete PATTERSON, WILLIAM JR. NAME POST OFFICE BOX 350653 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321350653 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME 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 ☐ Delete TITLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the like empowered.

G OFFICER OR DIRECTOR

FILED

Jan 09, 2006 8:00 am