2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P02000103899 1. Entity Name CROSS RAILS RIDING ACADEMY, INC. Principal Place of Business Mailing Address 19742 CR 561 19742 CR 561 CLERMONT, FL 34711 CLERMONT, FL 34711 No Cha-P CR2E034 (11/05) 03282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3875399 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent FRESE, NANETLE DO NOT WRITE 19742 CR 561 CLERMONT, FL 34711 IN THIS SPACE 3. 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 it applicable INDTE: Registered Agent signature required when reinstating) U00000523140 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 05/03/06-80060-010 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STLE NAME FRESE, NANNETTE L STREET ADDRESS 19742 CR 561 CHY-ST-ZIP CLERMONT, FL 34711 NAME STREET ADDRESS City-St-7/P TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 iffmade 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all puter like empoyered.

SIGNATURE:

TITLE NAME STREET ADDRESS

Daytime Phone #

FILED