2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103899

Entity Name: CROSS RAILS RIDING ACADEMY, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19742 CR 561 19742 CR 561

CLERMONT, FL 34711 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

19742 CR 561 19742 CR 561

CLERMONT, FL 34711 CLERMONT, FL 34715

FEI Number: 22-3875399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, NANETLE FRESE, NANNETTE 19742 CR 561 19742 CR 561

CLERMONT, FL 34711 US CLERMONT, FL 34715 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: NANNETTE FRESE 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FRESE, NANNETTE L
 Name:
 FRESE, NANNETTE L

 Address:
 19742 CR 561
 Address:
 19742 CR 561

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34715

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: NANNETTE FRESE D 01/18/2007