2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106018

Entity Name: IRON HORSE COWGIRL, INC.

FILED Jan 14, 2007 Secretary of State

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

6430 PRK LAKE CIR 6430 PARK LAKE CIR

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6430 PRK LAKE CIR 6430 PARK LAKE CIR

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 43-1999078 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:

BURDIS, AMANDA BURDIS, AMANDA 6430 PRK LAKE CIR 6430 PARK LAKE CIR

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: 01/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BURDIS, AMANDA GName:BURDIS, AMANDA GAddress:6430 PRK LAKE CIRAddress:6430 PARK LAKE CIRCity-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33437

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: AMANDA G BURDIS PRES 01/14/2007