ANNUAL REPORT

2008 FOR PROFIT CORPORATION FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # P02000128966** 1. Entity Name BROADWAY STABLES, INC. Principal Place of Business Mailing Address 942 NORTH COLLIER BLVD. 942 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1168981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, WILLIAM G DO NOT WRITE 247 N COLLIER BLVD **STE 202** IN THIS SPACE MARCO ISLAND, FL 34145 8. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOFF, JOSEPH STREET ADDRESS 7542 SNEAD CT CITY-ST-ZIP NAPLES, FL 34113 000000834974 02/29/08-80017-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby 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 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP