

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050419

FILED
Apr 28, 2006
Secretary of State

Entity Name: J & P QUARTER HORSES CORP.

Current Principal Place of Business:

21250 SW 296 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

2201 NW 102 PL SUITE 3
MIAMI, FL 33172

New Mailing Address:

2201 NW 102ND PLACE
SUITE 3
MIAMI, FL 33172

FEI Number: 90-0259792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
2201 NW 102 PL SUITE 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MANUEL A
2201 NW 102ND PLACE
SUITE 3
MIAMI, FL 33172 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON L., ORLANDO
Address: 21055 SW 236 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADRON L., ORLANDO
Address: 2201 NW 102ND PLACE SUITE 3
City-St-Zip: MIAMI, FL 33172

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: ORLANDO PADRON

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date