2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 22, 2006 08:00 AM DOCUMENT # P03000060541 **Secretary of State** FLORIDA HORSE ADOPTION INC. Principal Place of Business Mailing Address 10102 PARMAN ROAD 10102 PARMAN ROAD JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 CRZE034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0092675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAGLIONE, RAY DO NOT WRITE 10102 PARMAN RD JACKSONVILLE, FL 32222 IN THIS SPACE 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 reinstation) 9. Election Campaign Financing \$5.00 May Be 8158.75 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS me TAGLIONE, RAYMOND NAME STREET ADDRESS 10102 PARMAN ROAD U00000476193 JACKSONVILLE, FL 32222 CITY-ST-ZIP 04/05/06-80047-012 158.75 HILE NAME STREET ADDRESS CITY-SI-70 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 applicate 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 offer like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED