2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # P03000060541** 1. Entity Name FLORIDA HORSE ADOPTION INC. Principal Place of Business Mailing Address 10102 PARMAN ROAD 10102 PARMAN ROAD JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 US No Chg-P CR2E034 (11/05) 02052008 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. Lam 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TAGLIONE, RAYMOND NAME 10102 PARMAN ROAD STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32222 ппр NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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, it 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 ooth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his stopport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like

SIGNATURE:

FILED

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