2007 FOR PROFIT CORPORATION

SIGNATURE:

May 25, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000104710** 05-25-2007 90026 027 ***150.00 THE GREAT AMERICAN PONY DRIVE II, INC. Principal Place of Business Mailing Address 3184 NW 113 AVE 3184 NW 113 AVE. SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1601 LOUISIANA AVV 1601 LOUISIANA AUG Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05212007 Chg-P City & State City & State 4. FEI Number Applied For A ST. CLUUD ST. CLOUD 26-0071948 Not Applicable Zip 34769 Country \$8.75 Additional 5. Certificate of Status Desired OSCHOLA OSCUTOL A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNBULL, DAVID S Street Address (P.O. Box Number is Not Acceptable) 3184 NW 113 AVE. 1601 LOUISIANA SUNRISE, FL 33323 S 7. CLULD 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. and of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/S TOLE Delete ■ Change Addition TURNBULL, DAVID S NAME NAME 3184 NW 113 AVE. STREET ADDRESS STREET ADDRESS 1601 CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-739 34769 *څده ب*ه VP/S Delete TITLE Change ☐ Addition DRIPPS, RONDA B NAME NAME STREET ADDRESS 3184 NW 113 AVE. STREET ADDRESS LUUISIANA AVE. SUNRISE, FL 33323 34769 CITY-ST-ZIP CITY - ST - ZIP CLOUD TITLE ☐ Delete TITLE ☐ Change ■ Addition ROBERTS, PETER R NAME STREET ADDRESS 4655 WALDEN LANE STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30062 CITY-ST-ZIP Delete HILLE TITLE ☐ Change Addition PONY INVESTMENTS, INC. NAME NAME TONY ACQUISITIONS, INC STREET ADDRESS 3184 NW 113 AVE. STREET ADDRESS LOUISIANA ÁVE. CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP CLOUD FL 34769 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T171 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 composition 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 changes, even an attachment with an address, with all other like empowered.

FILED