

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152170

FILED
Jan 16, 2006
Secretary of State

Entity Name: HORSE HOLE CREEK OFF-ROAD EVENTS, INC.

Current Principal Place of Business:

11715 W WILDFLOWER ST
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

7051 S.E. BULTER ROAD
INGLIS, FL 34449

Current Mailing Address:

11715 W WILDFLOWER ST
CRYSTAL RIVER, FL 34428

New Mailing Address:

P.O. BOX 428
INGLIS, FL 34449

FEI Number: 20-1601605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ROBERT M
11715 W WILDFLOWER ST
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

WELLS, ROBERT M
7051 S.E. BULTER ROAD
INGLIS, FL 34449 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: ROBERT M. WELLS

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, ROBERT M
Address: 11715 W WILDFLOWER ST
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, ROBERT M
Address: P.O. BOX 428
City-St-Zip: INGLIS, FL 34449 US

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: ROBERT M. WELLS

D

01/16/2006

Electronic Signature of Signing Officer or Director

Date