2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055268

Secretary

FILED Jan 23, 2008 Secretary of State

Entity Name: BILL STANTON INTEGRATED EQUINE BODYWORK INC.

Current Principal Place of Business: New Principal Place of Business:

13085 BEL HAVEN COURT, #4 13598 NORTH RD

WELLINGTON, FL 33414 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

13085 BEL HAVEN COURT, #4 13598 NORTH RD

WELLINGTON, FL 33414 LOXAHATCHEE, FL 33470

FEI Number: 35-2228215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANTON, WILLIAM E STANTON, WILLIAM E 13085 BEL HAVEN COURT; #4 STANTON, WILLIAM E 13598 NORTH RD

WELLINGTON, FL 33414' US LOXAHATCHEE, FL 33470 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: WILLIAM STANTON 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STANTON, WILLIAM
 Name:
 STANTON, WILLIAM

 Address:
 13085 BEL HAVEN COURT, #4
 Address:
 13598 NORTH RD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM STANTON PRES 01/23/2008