2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P04000071968 BEAR PAW QUARTERHORSES, INC. Principal Place of Business Mailing Address 19551 SW 36TH STREET 19551 SW 36TH STREET DUNNELLON, FL 34431 DUNNELLON, FL 34431 US 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1073733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NORMAN, AMY JO DO NOT WRITE 19551 SW 36TH STREET DUNNELLON, FL 34431 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. DATE (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NORMAN, AMY JO NAME 19551 SW 36TH STREET STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34431 U00000535366 NS/08/06-80052-005 150.00 TIT) F NAME RAMSIE, JACKIE STREET ADDRESS 19551 SW 36TH STREET CITY-ST-7IP DUNNELLON, FL 34431 TITLE SPENCER, JENNIFER A NAME STREET ADDRESS 19551 SW 36TH STREET DO NOT WRITE CITY-ST-7IP DUNNELLON, FL 34431 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PROFILED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06

Daytime Phone #

FILED