2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P04000104221 04-12-2006 90098 037 ***150.00 1. Entity Name HORSE SPIRIT FARM, INC. Principal Place of Business Mailing Address AUUTUARR 483 MANDALAY AVE. 483 MANDALAY AVE. 210-CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 Principal Place of Business Mailing Address 645 BAYWAY BL Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For JO BLUDO 68-0591221 ICAHWATO Not Applicable \$8.75 Additional 5. Certificate of Status Desired e Note on Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LABRECQUE, EDWARD C 1202 NEBRASKA AVE. Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34683 Zip Code F 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 Signature, Signature, printed name of registered as unit and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P. T ☐ Delete TITLE Change : ■ Addition GILLIS III. RODERICK J. NAME NAME STREET ADDRESS 483 MANDALAY AVE, SUITE 210 STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 with all other like empowered.

FILED