2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2006 08:00 A Secretary of State DOCUMENT # P04000116553 COUNTRY CARRIAGES, INC. Principal Place of Business Mailing Address 2945-B STRATTON BLVD. 2945-B STRATTON BLVD. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 DO NOT WRITE IN THIS SPACE 02222006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-1500254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARGEANT, REGINA W ESQ. **DO NOT WRITE** 43 CINCINNATI AVE. ST. AUGUSTINE, FL 32084 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000563112 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/19/06-80082-007 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CUSHION, JENNIFER NAME STREET ADDRESS 2945-B STRATTON BLVD. CITY-ST-ZIP ST. AUGUSTINE, FL. 32084 TITLE BROCK, JAMES E NAME STREET ADDRESS 71 WATER ST. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 THIF NAME CUSHION, WILLIAM STREET ADDRESS 2945-B STRATTON BLVD. DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I nereby 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR