2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 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 No Chg-P CR2E034 (11/05) 02172007 4. FEI Number Applied For 20-1500254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent 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 1/000000708241 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE CUSHION, JENNIFER NAME STREET ADDRESS 2945-B STRATTON BLVD. Topk per many in the state of the ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE VD BROCK, JAMES E MAME STREET ADDRESS 71 WATER ST. CITY-\$1-ZIP ST. AUGUSTINE, FL 32084 NAME CUSHION, WILLIAM 2945-B STRATTON BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 regeiver ortrustee 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 attachytent withan address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-07