2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 29, 2008 8:00 am Secretary of State DOCUMENT # P04000150544 05-29-2008 90197 030 ***150.00 CALYPSO BAY STABLES II, INC. Principal Place of Business Mailing Address 9416 126TH AVENUE NORTH 1675 SUNNYBROOK LANE LARGO, FL 33773 CLEARWATER, FL 33764 CR2E034 (11/05) 02102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1813640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, J. SCOTT , -DO NOT WRITE 1675 SUNNYBROOK LANE CLEARWATER; FL 33764 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. Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F SUAREZ, J. SCOTT NAME STREET ADDRESS 1675 SUNNYBROOK LANE CITY-ST-7IP CLEARWATER, FL 33764 D TITLE SUAREZ, RHONDA L NAME STREET ADDRESS 1675 SUNNYBROOK LANE CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAMÉ MOSIER, THOMAS 1706 CYPRESS AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BELLEAIR, FL 83756 IN THIS SPACE TITLE MOSTER, BARBARA NAME 1706 CYPRESS AVE. STREET ADDRESS BELLEAIR, FL 33756 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 feediver 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 attackness, with all other like empowered.

FILED

Daytime Phone #