2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2007 08:00 A DOCUMENT # P04000155773 **Secretary of State** DIAMOND L QUARTER HORSES, INC. Principal Place of Business Mailing Address 2929 CLAY WHALEY ROAD 2929 CLAY WHALEY ROAD ST. CLOUD. FL 34772 ST. CLOUD, FL 34772 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1879835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MCALARNEY, NANCY A DO NOT WRITE 219 SOUTH CLYDE AVE KISSIMMEE, FL 34741 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PHILLIPS-YORKS, LINDA 2929 CLAY WHALEY ROAD STREET ADDRESS ST. CLOUD, FL 34772 CITY-ST-ZIP TITLE NAME U00000663277 STREET ADDRESS 03/21/07-80047-006 150.do CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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

D169

changed, or on an attachment with an address, with all other like empowered.