

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158101

Entity Name: SPORT HORSE GALLERY, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

315 SOUTH CALHOUN STREET
SUITE 300
TALLAHASSEE, FL 32301

New Principal Place of Business:

5455 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

315 SOUTH CALHOUN STREET
SUITE 300
TALLAHASSEE, FL 32301

New Mailing Address:

5455 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-1944783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, GLADYS
315 SOUTH CALHOUN STREET
SUITE 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MALLOY, GLADYS
5455 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

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.

SIGNATURE: GLADYS MALLOY

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLOY, GLADYS
Address: 315 SOUTH CALHOUN STREET, SUITE 300
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALLOY, GLADYS
Address: 5455 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLADYS MALLOY

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date