2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 08, 2007 08:00 All Secretary of State **DOCUMENT # P05000009212** 1. Entity Name PARLIAMENT EQUESTRIAN CENTER, INC. Principal Place of Business Mailing Address 14341 ORANGE RIVER ROAD 14341 ORANGE RIVER ROAD FT. MYERS, FL 33905 FT. MYERS, FL 33905 07162007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-2198253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEELE, ELISABETH DO NOT WRITE 14341 ORANGE RIVER ROAD FT. MYERS, FL 33905 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. UQQQQQ771684 08/08/07-80003-005_150_00+ SIGNATURE ONE DATE VENTE 13 C TO POST TO Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Contract to the second In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME STEELE, ELISABETH STREET ADDRESS 14341 ORANGE RIVER ROAD CITY-ST-ZIP FT. MYERS, FL 33905 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE. NAME

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

STREET ADDRESS CITY-ST-7/P DITLE NAME STREET ADDRESS CITY-ST-ZIP