2007 FOR PROFIT CORPORATION ANNUAL, REPORT

Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P05000014843 1. Entity Name NEPÉNTHE STABLE & FARM, INC. Principal Place of Business Mailing Address 14600 SUNSET LANE 14600 SUNSET LANE SW RANCHES, FL 33330-3414 SW RANCHES, FL 33330-3414 No Cha-P CR2E034 (11/05) 04122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2265976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, WYN J DO NOT WRITE 14600 SUNSET LANE SW RANCHES, FL 33330-3414 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MORRIS, WYN J NAME 14600 SUNSET LANE STREET ADDRESS CITY-ST-ZIP SW RANCHES, FL 333303414 VST TITLE U00000732561 05/09/07-80050-023 150.00 MORRIS, BRIAN W NAME STREET ADDRESS 14600 SUNSET LANE CITY-ST-ZIP SW RANCHES, FL 333303414 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 on suppliemental 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 region or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the inform

changed, or on an attac

SIGNATURE

STREET ADDRESS City-St-7/P TITLE NAME. STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED