2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P05000024764 04-25-2006 90115 027 ***158.75 1. Entity Name **EQUINE EXPRESS OF FLORIDA INC** Principal Place of Business Mailing Address 90016324 3001 SW 24TH AVE 3001 SW 24TH AVE 803 803 OCALA, FL 34474 OCALA, FL 34474 3. Mailing Address SW. 64 CT. 2. Principal Place of Business 11212 SW. 64 CT. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For OCA1A - FL UCAIA - FL-2357680 Not Applicable Country \$8.75 Additional 34476 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTIZ, DAVID Street Address (P.O. Box Number is Not Acceptable) 3001 SW 24TH AVE 803 OCALA, FL 34474 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME ORTIZ, DAVID STREET ADDRESS 3001 SW 24TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-7IP VP TITLE ☐ Delete TITLE ■ Addition ☐ Change CASTELLANOS, PILAR NAME STREET ADDRESS 3001 SW 24TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 adaddress; with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

04-11-06 (352) 572-8538