2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P05000035035 1. Entity Name 04-17-2008 90025 016 ***150.00 TWIN HORSE, INC. Principal Place of Business Mailing Address 6612 23RD STREET NORTH ST. PETERSBURG FL 33702 TWIN HORSE 2747 53RD AVE. N SAINT PETERSBURG FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address TWIN HORSE 6612 23 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 2747 City & Sigte Applied For 4. FEI Number ヒレ 20-2463398 PETE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired inellar INellas 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THEOPHILOPOULOS, JERRY Street Address (P.O. Box Number is Not Acceptable) 1247 SOUTH PINELLAS AVENUE TARPON SPRINGS FL 34689 City Zip Code 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 colligations of redistered agent. SIGNATURE. (NOTE Registered Agust agreeture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF Derete TITLE Change Addition MAME VELOCCI, AL NAME STREET ADDRESS 6612 23RD STREET NORTH STREET ADDRESS City-St-ZiP ST. PETERSBURG FL 33702 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Dalete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HHE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-209 CITY-S1-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or 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 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED