2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P05000048138 05-02-2007 90083 004 ***158.75 EQUESTRIAN HOMES, INC. Principal Place of Business Mailing Address 40100360 12148 MASKED DUCK ROAD 27 E ORANGE STREET TARPON SPRINGS, FL 34689 BROOKSVILLE, FL 34614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2617117 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLIMIS, GEORGE N Street Address (P.O. Box Number is Not Acceptable) 27 E ORANGE STREET TARPON SPRINGS, FL 34689 City FL 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. Lam 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Sec-ther TITLE ☐ Delete DITLE ☐ Change . . X Addition UNTERWEGER, RICHARD E JR NAME LISA UNTILWEGEL NAME 12148 MASKED DUCK ROAD STREET ADDRESS 12143 MASKED OUCK ED. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34614 CITY-ST-ZIP Blooksvince A 34611 Change ☐ Addition ☐ Delete TITLE TITLE UNTERWEGER, RICHARD SR NAME NAME 12148 MASKED DUCK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34614 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 edgress, with all other like empowered. 352-597-1777 SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED