2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056771

Entity Name: TWO WOMEN AND A HORSE INC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

837 SILK OAK TERRACE 33140 LITTLE HAMPTON COURT

LAKE MARY, FL 32746 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

837 SILK OAK TERRACE 33140 LITTLE HAMPTON COURT

LAKE MARY, FL 32746 SORRENTO, FL 32776

FEI Number: 20-2656896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALK, NANCY S.

837 SILK OAK TERRACE
LAKE MARY, FL 32746 US

WALK, NANCY S.

33140 LITTLE HAMPTON COURT
SORRENTO, FL 32776 US

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.

SIGNATURE: NANCY S WALK 04/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALK, NANCY
 Name:
 WALK, NANCY

 Address:
 837 SILK OAK TERRACE
 Address:
 33140 LITTLE HAMTPON COURT

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SORRENTO, FL 32776

Title: ST () Delete Title: ST (X) Change () Addition Name: GASPARINI, VERA Name: GASPARINI, VERA

Name: GASPARINI, VERA Name: GASPARINI, VERA
Address: 837 SILK OAK TERRACE Address: 33140 LITTLE HAMPTON COURT

Address: 837 SILK OAK TERRACE Address: 33140 LITTLE HAMPTON CO City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SORRENTO, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY S WALK P 04/13/2007