

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064025

FILED
Apr 27, 2007
Secretary of State

Entity Name: SEMINOLE HORSE TRADERS INCORPORATED

Current Principal Place of Business:

2600 DOUGLAS RD., SUITE 908
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O ROY R. LUSTIG
ONE SOUTHEAST THIRD AVE, SUITE 1210
MIAMI, FL 33131

Current Mailing Address:

2600 DOUGLAS RD., SUITE 908
CORAL GABLES, FL 33134

New Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 1210
MIAMI, FL 33131

FEI Number: 59-3808765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R
2600 DOUGLAS RD., SUITE 908
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUSTIG, ROY R
ONE SOUTHEAST THIRD AVE
SUITE 1210
MIAMI, FL 331333131 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, ROY I
Address: 5307 NW 118TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROY SCHWARTZ

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date