2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2006 8:00 am Secretary of State DOCUMENT # P05000087132 1. Entity Name 05-09-2006 90086 018 ***150.00 HORSE TACK & MORE, INC. Principal Place of Business Mailing Address 17507 MARSH ROAD 17507 MARSH ROAD LUTZ FL 33558 LUTZ FL 33558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State 20-3009841 Not Applicable Zip 33548 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUPP, ANNE Street Address (P.O. Box Number is Not Acceptable) 17507 MARSH ROAD LUTZ FL 33558 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 obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change SCHUPP, ANNE NAME NAME STREET ADDRESS 17507 MARSH ROAD STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33558** CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TITLE NAME PEREZ, SHAY M STREET ADDRESS 17507 MARSH ROAD STREET ADDRESS CITY-ST-ZIP LUTZ FL 33558 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SCHUPP, ANNE NAME STREET ADDRESS STREET ADDRESS 17507 MARSH ROAD CITY-ST-ZIP CITY-ST-ZIF **LUTZ FL 33558** ☐ Delete ■ Addition SCHUPP, ANNE STREET ADDRESS 17507 MARSH ROAD STREET ADDRESS **LUTZ FL 33558** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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-SI-ZIP

12. I hereby certify that the information supplied 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 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 actives, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

FILED

4-18-06' 813-362-5155

Date Daytimo Phone #