

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108117

FILED
Feb 06, 2008
Secretary of State

Entity Name: CIRCLE F PERFORMANCE HORSES. INC.

Current Principal Place of Business:

5401 HANCOCK ROAD
FT. LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5181 NW 77TH COURT
POMPANO BEACH, FL 33073 US

New Mailing Address:

5171 NW 77TH COURT
POMPANO BEACH, FL 33073 US

FEI Number: 20-3257552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIR, ANDREY
5181 NW 77TH COURT
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

FERREIR, ANDREY
5171 NW 77TH COURT
POMPANO BEACH, FL 33073 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: DEBBY FERREIR

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIR, ANDREY
Address: 5181 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP () Delete
Name: FERRARO-FERREIR, DEBBY
Address: 5181 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIR, ANDREY
Address: 5171 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP (X) Change () Addition
Name: FERRARO-FERREIR, DEBBY
Address: 5171 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

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: DEBBY FERREIR

VP

02/06/2008

Electronic Signature of Signing Officer or Director

Date