2007 FOR PROFIT CORPORATION

Jan 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** 01-09-2007 90056 002 ***158.75 DOCUMENT # P05000132897 1. Entity Name HORSES FIRST, INC. Principal Place of Business Mailing Address **402 MERLIN COURT 402 MERLIN COURT** 60000748 BRANDON, FL 33510-3033 BRANDON, FL 33510-3033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01052007 Chg-P City & State City & State 4. FEI Number Applied For 20-3595168 Not Applicable Zip Country Zio 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 GARDNER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 221 EAST ROBINSON STREET BRANDON, FL 33511 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rejustation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** 1 T 1 CEO TITLE ☐ Defete TITLE ■ Addition NAME COFFEY, KATHLEEN A NAME STREET ADDRESS **402 MERLIN COURT** STREET ADDRESS CITY-ST-ZIP BRANDON, FL 335103033 CITY-ST-ZIP CEOT TITLE Delete **V / 5** TITLE ☐ Addition SMALLWOOD, MARK NAME MALK 13527 2ND AVENUE NE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34212 CITY-ST-ZIP IIILE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TETT F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 address, with all other like empowered.

INING OFFICER OR DIRECTOR

SIGNATURE:

KATHLEEN ANN COFFEY

FILED

Davime Phone #