2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039987

BLUE RIDGE, GA 30513

City-St-Zip:

FILED Jan 30, 2007 Secretary of State

Entity Name: NELSON EQUINE INVESTMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 1040 EATON RD. 16787 NW HWY, 464B BLUE RIDGE, GA 30513 MORRISTON, FL 32668 **Current Mailing Address: New Mailing Address:** 1040 EATON RD. BLUE RIDGE, GA 30513 FEI Number: 20-4551905 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: MACKAY, DAVID L 2801 SW COLLEGE RD., STE. 9 OCALA, FL 34474 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition NELSON, TIM NELSON, TIM Name: Name: 1040 EATON RD. 16787 NW HIGHWAY 464B Address: Address: City-St-Zip: BLUE RIDGE, GA 30513 City-St-Zip: MORRISTON, FL 32668 Title: () Delete Title: () Change () Addition Name: NELSON, CHARLES S. Name: 1040 EATON RD. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TIMOTHY A NELSON 01/30/2007 D