2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

Mar 30, 2007 8:00 am Secretary of State DOCUMENT # P06000049323 03-30-2007 90140 020 ***158.75 WELLINGTON EQUINE SERVICES, INC. Principal Place of Business Mailing Address 14011 VERONICA COURT 14011 VERONICA COURT **WELLINGTON FL 33414** WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 06-177492 Not Applicable Zip Country 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 OTT, TERRY L O. Box Number is Not Acceptable) HANOUER CIRCLE 14011 VERONICA COURT WELLINGTON FL 33414 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OTT, TERRY L. Grange Addition 3322 HANOVER CIRCLE LOXAHATCHEE, FL 33470 TITLE Delete ш OTT, TERRY L NAME 14011 VERONICA COURT STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete MILE Addition STRUET ADDRESS STREET ADDRESS CITY ST-7IP CITY - S1 - ZIP HITLE ☐ Delete Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CHY ST-718 Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP ☐ Delete TITLE DITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition HIRE NAME NAMi 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 Section 119, Florida Statutos. 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutos; 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.

ERRY 6. 077 3/20/07 56/ 798 5545

G OFFICER OF DIRECTOR 2010

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