2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AN **DOCUMENT # P06000089704 Secretary of State** 1. Entity Name BROKEN OAKS STABLES, INC. Principal Place of Business Mailing Address 18530 LAKE LINDSEY RD BROOKSVILLE FL 34601 18530 LAKE LINDSEY RD BROOKSVILLE FL 34601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5170937 Not Applicable Zıp Country 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 ANDERSON, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 18530 LAKE LINDSEY RD BROOKSVILLE FL 34601 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or potn, 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 tills. I supplicable fNOTE: Registered Agent eignature required when reingrating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 ☐ Deiete TITLE TITLE Change Addition ANDERSON, WILLIAM M NAME NAME U000000831016 STREET ADDRESS 18530 LAKE LINDSEY RD STREET ADDRESS 02/27/08-80002-001 150.00 CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIE D/VP ☐ Change TITLE ☐ Derete TITLE ☐ Addition ANDERSON, BARBARA NAME NAME STRÉET ADDRESS 18530 LAKE LINDSEY RD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TIT! F ☐ Deiete TITLE ☐ 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 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 address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/05

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Day; me Phone #