2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000108054 01-16-2008 90045 020 ***150.00 1. Entity Name J & M EQUESTRIAN PARK, INC. Principal Place of Business Mailing Address 611 SCHOOLHOUSE ROAD 13910 U.S. 98 NORTH KATHLEEN, FL 33849 LAKELAND, FL 33813 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5803046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUNDERS, THOMAS C DO NOT WRITE 480 SOUTH BROADWAY AVENUE BARTOW, FL 33830 IN THIS SPACE 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. (NOTE Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARNETT, MICHAEL STREET ADDRESS 4255 OLD NINE FOOT ROAD CITY-ST-ZIP EAGLE LAKE, FL 33839 TITLE D Delete ARNETT JANICE NAME STREET ADDRESS 4255 OLD NINE FOOT ROAD CITY-ST-ZIP PACLE LAKE, FL 33839. TITLE D NAME SAUNDERS, THOMAS C STREET ADDRESS 4271 OLD NINE FOOT ROAD DO NOT WRITE EAGLE LAKE, FL 33839 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS

12. Thereby 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 suppliemental 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 trusteg, impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED