2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 16, 2008 08:00 AN **DOCUMENT # P06000142783 Secretary of State** 1. Entity Name SONSHINE SADDLE CLUB, INC. Principal Place of Business Mailing Address 2525 SE 12TH ST 2525 SE 12TH ST POMPANO, FL 33062 POMPANO, FL 33062 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5878628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNGMAN, JANICE DO NOT WRITE 2525 SE 12TH ST POMPANO, FL 33062 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstati DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME YOUNGMAN, JANICE 2525 SE 12TH ST STREET ADDRESS U00000785397 01/16/08-80092-024 150.00 CITY-ST-ZIP POMPANO, FL 33062 DST TITLE NAME ZUCCARI, JELAINE STREET ADDRESS 2525 SE 12TH ST CITY-ST-7IP POMPANO, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.