2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am **Secretary of State DOCUMENT # P07000025018** 03-24-2008 90060 014 ***150.00 AR STAR PERFORMANCE HORSES INC Principal Place of Business Mailing Address 40001400 13410 DEER MEADOW LANE 13410 DEER MEADOW LANE GRAND ISLAND, FL 32735 GRAND ISLAND, FL 32735 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 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 RINGER, DAWN Street Address (P.O. Box Number is Not Acceptable) 13410 DEER MEADOW LANE GRAND ISLAND, FL 32735 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE: Delete TITLE RINGER, DAWN Amanda Kinger NAME NAME STREET ADDRESS 13410 DEER MEADOW LANE STREET ADDRESS 13410 Deer Meadow Lane CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Addition Change RINGER, WALTER NAME NAME STREET ADDRESS 13410 DEER MEADOW LANE STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition _ 8311 NAME - 4. POL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12: I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 twistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF IGNING OFFICER OR DIRECTOR

FILED