2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P07000046938** 05-01-2008 90182 029 ***150.00 BLACK HORSE VENTURES, INC. Principal Place of Business Mailing Address 5601 TPC BLVD. 5601 TPC BLVD. Charles mary are de-LUTZ, FL 33558 LUTZ, FL 33558 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 26-1285971 Not Applicable Zip 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 Name GENTRY, RANDALL Street Address (P.O. Box Number is Not Acceptable) 5601 TPC BLVD. LUTZ, FL 33558 City Zip Code 8. The above named entity submits this statement for the empose 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. Scheburg: typed or printed name of registered agent and title if 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ■ Addition FLASKAY, NICHOLAS NAME NAME 3435 BAYSHORE BOULEVARD #1601 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33629 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME GENTRY, RANDALL 5601 TPC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition NAME MYERS, DANIEL NAME 19007 COUR ESTATES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TILLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

FILED