2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Aug 21, 2008 8:00 am Secretary of State DOCUMENT # P07000096484 08-21-2008 90001 040 ***550.00 TEAM PONY BOY, INC. Principal Place of Business Mailing Address 40113200 3630 BENEVA OAKS DRIVE 3630 BENEVA OAKS DRIVE SARASOTA, FL 34238 US SARASOTA, FL 34238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 26 - 0817010 Not Applicable Zip 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 Name HURLBURT, DAWN E Street Address (P.O. Box Number is Not Acceptable) 3630 BENEVA OAKS DRIVE SARASOTA, FL 34238 City Zip Code 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES ☐ Delete ☐ Change ■ Addition HURLBURT, DAWN E NAME NAME STREET ADDRESS 3630 BENEVA OAKS DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TRES TITLE ☐ Delete TITLE ☐ Change ☐ Addition HURLBURT, DAWN E NAME NAME 3630 BENEVA OAKS DRIVE STREET ADDRESS STREET ADDRESS City-St-ZIP SARASOTA, FL 34238 CITY-ST-ZIP Delete TITLE TITLE Change Addition HURLBURT, DAWN E 3630 BENEVA OAKS DRIVE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition HURLBURT, DAWN E NAME NAME STREET ADDRESS 3630 BENEVA OAKS DRIVE STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34238 CITY-ST-ZIP TITLE DIR ☐ Delete TITLE ☐ Change M Addition MORRELL, GAWANI P. 3630 BENEVA OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34323 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS 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:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

941 - 924 - 9243

FILED