2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033815

Entity Name: FINE EQUINES, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4755 NW 76TH ST 6466 NW 71ST TERR

COCONUT CREEK, FL 33073 PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

4755 NW 76TH ST 6466 NW 71ST TERR COCONUT CREEK, FL 33073 PARKLAND, FL 33067

FEI Number: 65-0669133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ELIZABETH COHEN, ELIZABETH E
4755 NW 76TH ST 6466 NW 71ST TERR

COCONUT CREEK, FL 33073 US PARKLAND, FL 33067 US

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.

SIGNATURE: ELIZABETH E COHEN 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COHEN, ELIZABETH E
 Name:
 COHEN, ELIZABETH E

 Address:
 4755 NW 76TH ST
 Address:
 6466 NW 71ST TERR

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH E COHEN D 04/25/2007