2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P96000062692** 04-24-2006 90395 028 ***150.00 PALM BEACH EQUESTRIAN, INC. Principal Place of Business Mailing Address 2400 S DIXIE HWY 222 LAKEVIEW AVE WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P ESQ DO NOT WRITE 525 SOUTH FLAGLER DRIVE SUITE 200 IN THIS SPACE WEST PALM BEACH, FL 33401 3. 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) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Pee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE NAME MORRISON, CARLOS 222 LAKEVIEW AVE PH5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAM# STREET ADDRESS CITY-ST-ZIP NAME 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 supplier enter provide 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 structure amovered 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 attactment with an agriculture of the receiver structure and the provided and the supplier of the provided and the

TED HAME OF SIGNING OFFICER OR DIRECTOR

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