2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2007 8:00 am DOCUMENT # P96000096225 Secretary of State 05-03-2007 90059 040 ***150.00 ROYAL HORSE DRAWN CARRIAGES, INC. Principal Place of Business Mailing Address 2213 CYPRESS ISLAND DRIVE BLDG. 64- SUITE 507 POMPANO BEACH FL 33069 2213 CYPRESS ISLAND DRIVE BLDG. 64- SUITE 507 POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 4/99 Willowooo LANE 3. Mailing Address 4199 WILLOWOOD LANE Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 65-0735653 AKE WOPTH AKE WOPTH Not Applicable 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 AMES WETZEL WETZEL, JAMES 2213 CYPRESS ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) **BLDG. 64- SUITE 507** POMPANO BEACH FL 33069 4199 WHIOWOOD LANE 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n HILE TITLE Delete Change Change Addition JAMES WETZEL WETZEL, JAMES NAME 2213 CYPRESS ISLAND DR-B64-STE# 507 4199 WILLOWOOD LANE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST ZIP LAKE WONTH FL 33462 TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP une☐ Delete lilli ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete MILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete MÆ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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.

SIGNING OFFICER OR DIRECTOR

FILED