2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # P96000096483** 1. Entity Name PONYS PLUS INC. Principal Place of Business Mailing Address 25331 WILLOW STREET 25331 WILLOW STREET BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3412663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HAMMATT, MARK 23551 WILLOW STREET BROOKSVILLE, FL 34601 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered sount and title if applicable \$5.00 May Be 9. Election Campaign Financing U000000918876 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 05/13/08-80101-002 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME HAMMATT, SHIRLEY STREET ADDRESS 80 LARK AVE BROOKSVILLE, FL CITY-ST-ZIP TITLE NAME HAMMATT, THOMAS S 80 LARK AVE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED