2006 FOR PROFIT CORPORATION

- ... L.D ANNUAL REPORT DOCUMENT # P98000048760 06 HAY 15 M 9: 56 Entity Name WELLINGTON SHOW STABLES, INC. TATE OF THE STATE OF #150 30 Principal Place of Business Mailing Address 11924 W FOREST HILL BLVD 11924 W FOREST HILL BLVD SUITE 22-325 SUITE 22-325 WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Cha-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0855506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAUTENBACH, HELEN V DO NOT WRITE 11924 W FOREST HILL BLVD STE 22-325 IN THIS SPACE WELLINGTON, FL 33414 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 SIGNATURE. (NOTE: Registered Agent signature required when renetating) **\$5.00 May 8 0** 0075220998 Added to May 25/06--01008--011 ***550.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RAUTENBACH, HELEN V 11924 W FOREST BLVD 22-32 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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 suppliers that report is true and accurate another 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 pusites empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

561-791-3424

changed, or on an altacimient with

SIGNATURE: