2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 29, 2008 08:00 AN Secretary of State **DOCUMENT # P98000082058** 1. Entity Name RISING SUN STABLES, INC. Principal Place of Business Mailing Address 4271 W. HWY 40 3100 STEELES AVENUE WEST SUITE 500 OCALA, FL , 34482 VAUGHAN, ON L4K 4-Y4 XX CR2E034 (11/05) 05222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2131147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEBENEDICTY, GEORGE MR DO NOT WRITE 4271 W. HWY 40 OCALA, FL 34482 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, U00000952138 · 25. y SIGNATURE. 96/84/88~8896<u>3</u>~816~150.00~ Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME. HAZARD, RICK MR 14520 MEMORIAL DRIVE, SUITE 22 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77079 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-ZJP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 emborated 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 addiese true and other like empowered.

FILED