2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 06, 2008 08:00 A Secretary of State DOCUMENT # P98000087014 1. Entity Name EQUESTRIAN PROPERTIES, INC. Principal Place of Business Mailing Address 12765 FOREST HILL BLVD 12765 FOREST HILL BLVD STE 1302 **SUITE 1302** WELLINGTON, FL 33414 WELLINGTON, FL 33414 02262008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 65-0874506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE MENDOZA, MARIO G. III P.A. DO NOT WRITE 12765 FOREST HILL BLVD, SUITE 1302 WELLINGTON, FL 33414 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE AS U00000849676 N3/21/08-80030-007 158.75 NAME DE MENDOZA, MARIO G III STREET ADDRESS 12765 FOREST HILL BLVD STE 1302 CITY-ST-ZIP WELLINGTON, FL 33414 DPST TITLE CONNELLY, KAREN E NAME STREET ADDRESS 12230 FOREST HILL BLVD STE 309 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 supplied nental 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 or required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ER OR DIRECTOR