2008 FOR PROFIT CORPORATION ANNUAL-REPORT

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P99000063186** 1. Entity Name CANNON EQUINE, INC. Principal Place of Business Mailing Address 3486 ROCKCLIFF PLACE 3486 ROCKCLIFF PLACE LONGWOOD, FL 32779 LONGWOOD, FL 32779 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3598138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNON, FRANK DO NOT WRITE 3486 ROCKCLIFF PLACE LONGWOOD, FL 32779 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 aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000783671 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/16/08-80023-019_150**.00** 10. OFFICERS AND DIRECTORS TITLE CANNON, FRANK J NAME 1605 KERSLEY CIRCLE STREET AODRESS CITY-ST-ZIP HEATHROW, FL 32746 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 IITI E NAME STREET ADDRESS CITY-ST-7IP 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 accurage 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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED