2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P99000072265 04-30-2007 90832 028 ***150 00 SADDLE UP TACK & SUPPLIES, INC. Mailing Address Principal Place of Business AUUJAI'' **7818 LITHIA PINECRES RD 7818 LITHIA PINECRES RD** LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3592147 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, SUSAN Street Address (P.O. Box Number is Not Acceptable) 3303 W. EMPEDRADO, SUITE 2 **TAMPA, FL 33629** City Lithius 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 agen X≤an Signature, typed or printed ne 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPD ☐ Change ☐ Addition ☐ Defete TITLE THILE GILMAN, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 209 KNOLLWOOD STREET CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP ☐ Addition Change **PSD** Delete TITLE TITLE NAME YOUNG, SUSAN M NAME 7818 Lithia Pinecrest Rd STREET ADDRESS STREET ADDRESS 3303 W EMPEDRADO ST #2 hithia, FL 33547 CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33629** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 with all other like empowered. changed, or on an attachment with SUSAN YOUNG SIGNATURE:

FILED