

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18555

FILED
Jan 06, 2006
Secretary of State

Entity Name: MARK-EL PASO FINO HORSES, INC.

Current Principal Place of Business:

12500 SW 8TH AVE
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

12500 SW 8TH AVE
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 59-3164358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, WILLIAM
601 93RD AVE N
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ASHER, BRIAN L
12500 SW 8TH AVE
OCALA, FL 344738300 US

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.

SIGNATURE: BRIAN L ASHER

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS (X) Delete
Name: RAYMOND, JOHN E.,
Address: 12500 SW 8TH AVE
City-St-Zip: OCALA, FL

Title: VDT () Delete
Name: ASHER, BRAIN L
Address: 12500 SW 8 AVE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPRE (X) Change () Addition
Name: ASHER, BRAIN L
Address: 12500 SW 8 AVE
City-St-Zip: OCALA, FL 344738300

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN L ASHER

DPRE

01/06/2006

Electronic Signature of Signing Officer or Director

Date