2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2006 08:00 Al DOCUMENT # V24365 **Secretary of State** HORSEBACK RIVER SAFARIS, INC. Principal Place of Business Mailing Address 14104 BLACK JACK ROAD P.O. BOX 1678 DOVER, FL 33527-1678 US DOVER, FL 33527 US 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2478368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRASSER, PAUL 14104 BLACK JACK ROAD. **DOVER, FL 33527** 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 tide 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. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE GRASSER, ANNE M NAME P.O. BOX 1678 (N/A) STREET ADDRESS CITY-ST-7IP DOVER, FL 33527 TITLE VPSD NAME GRASSER, PAUL R P.O. BOX 1678 (N/A) STREET ADDRESS UU00000452709 **DOVER, FL 33527** CITY-ST-ZIP HB/13/06-80010-023 **150.00**. TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplimental 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 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 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: IRE AND TYPED OR PRINTED NAME OF SIG NING OFFICER OR DIRECTOR