2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # V60242 FLORIDA HORSE RANCH, INC. Principal Place of Business Mailing Address 2120 CORPORATE SQUARE BLVD. 2120 CORPORATE SQUARE BLVD. SUITE 3 SUITE 3 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3163514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEMANIK, JOHN A DO NOT WRITE 2120 CORPORATE SQUARE BLVD. SUITE 3 IN THIS SPACE JACKSONVILLE, FL 32216 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees U00000934664 10. OFFICERS AND DIRECTORS TITLE NAME SEMANIK, JOHN A. STREET ADDRESS 2120 CORP. SQ. BLVD., #3 CITY-ST-ZIP JACKSONVILLE, FL TITLE SEMANIK, LINDA NAME STREET ADDRESS 2120 CORPORATE SQ BLVD., #3 CITY-ST-ZIP JACKSONVILLE, FL NAME CARPENTER, KATHERINE S 2120 CORPORATE SQ. BLVD., #3 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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 truspee 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 attachme

SIGNATURE:

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