2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128707

4905 4TH STREET

VERO BEACH, FL 32968

Address:

City-St-Zip:

FILED Jan 30, 2007 Secretary of State

Entity Name: LONGINO RANCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 26111 TURPENTINE STILL RD SIDELL, FL 34266 **Current Mailing Address: New Mailing Address:** 26111 TURPENTINE STILL RD SIDELL, FL 34266 FEI Number: 59-0758782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONGINO, MR. BT 25501 TAMPENAL TRAIL SIDELL, FL 34266 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LONGINO JR, BT, Name: Name: 25501 TAMPENSI TRAIL Address: Address: City-St-Zip: SIDELL, FL 34266 City-St-Zip: Title: VD Title: () Change () Addition () Delete PURVIS, J.T. Name: Name: 3212 ANGUS DRIVE Address: Address: PRESCOTT, AZ 86301 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MINTON, JOHN L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BTLONGINO **PRES** 01/30/2007