

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219894

Entity Name: RIDGE RESOURCES, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

6106 SPIRIT LAKE ROAD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1218
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-6080945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, A E, JR
1470 HWY 17, SOUTH
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HOLLAND, A.E. JR
Address: 1470 HIGHWAY 17 S
City-St-Zip: BARTOW, FL

Title: SD () Delete
Name: KING, AUGUSTUS,
Address: 1470 HIGHWAY 17 S
City-St-Zip: BARTOW, FL

Title: VTD () Delete
Name: MCLAULIN, DOUG, JR,
Address: 1470 HIGHWAY 17 S
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAMUEL A. DUPUY

MR

04/24/2006

Electronic Signature of Signing Officer or Director

Date