

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 401518 (6)

1. Corporation Name
SECURITY RANCHETTS, INC



Principal Place of Business: 116 LAKE RING DR. S.E. WINTER HAVEN FL 33880 US
Mailing Address: 116 LAKE RING DR. S.E. WINTER HAVEN FL 33880 US

3. Date Incorporated or Qualified: 05/19/1972
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business: 21 1435 Eagle Avenue
22 Suite, Apt. #, etc.
23 Eagle Lake, Fl.
24 Zip 33839 25 Country USA
2a. Mailing Address: 26 P. O. Box 844
27 Suite, Apt. #, etc.
28 Eagle Lake, Fl 33839
29 Zip 33839 30 Country USA

4. FEI Number: 59-1418943
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
SUPRINA, LOUIS L
116 LAKE RING DR., S.E.
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent
81 Name: Ginger Paulk
82 Street Address (P.O. Box Number is Not Acceptable): 1435 Eagle Avenue
83 P. O. Box 844
84 City: Eagle Lake FL 85 Zip Code: 33839

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE: *Ginger Paulk* Ginger Paulk, Sec. 4/24/96
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PAULK, ODESSA V.	1042 E.EAGLE AVE.	EAGLE LAKE FL	
	PAULK, GINGER SUE	1045 EAGLE AVENUE	EAGLE LAKE FL	<input type="checkbox"/> DELETE
	SUPRINA, LOUIS L.	116 LAKE RING DR SE	WINTER HAVEN FL	<input checked="" type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3005 Plantation Rd. SE
1.4 CITY-ST-ZIP	Winter Haven, Fl. 33884
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1435 Eagle Avenue
2.4 CITY-ST-ZIP	Eagle Lake, Fl. 33839
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	400001802604
4.4 CITY-ST-ZIP	-05/01/96--01018--013
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	***200.00
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ginger Paulk* Ginger Paulk, Sec. 4/24/96 (941) 293-0138
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (12/95)

AB
4-30-96