2006 FOR PROFIT CORPORATION

TITLÈ NUM STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT #646079** M PLUS RANCH, INC. Principal Place of Business Mailing Address 1100 MT PISGAH RD. 1100 MT PISGAH RD. FT MEADE, FL 33841 FT MEADE, FL 33841 US 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1949695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENZIE, CLAUDIA DO NOT WRITE 1100 MT. PISGAH RD. FT. MEADE, FL 33841 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, typed or printed name of registered agent and title if applicable (FIOTE, Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9, Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCKENZIE, CLAUDIA NAME 1100 MT. PISGAH RD. STREET ADDRESS CITY-ST-ZIP FT. MEADE, FL SD TITLE U00000510133 MANN, TERRY K. 04/28/06-80071-011 150.00 NAME STREET ADDRESS 8320 MCCOY RD. CITY-ST-ZIP FT. MEADE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath, 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.