2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2007 08:00 AM **DOCUMENT #646079 Secretary of State** Entity Name 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 CR2E034 (11/05) 03062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1949695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKENZIE, CLAUDIA NAME STREET ADDRESS 1100 MT. PISGAH RD. CITY-ST-7IP FT. MEADE, FL U000000661994 TITLE NAME MANN, TERRY K. 03/20/07-80066-006 150.0**b** STREET ADDRESS 8320 MCCOY RD. CITY ST-ZIP FT. MEADE, FL NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE HITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIDE STREET ADDRESS CITY-ST-ZIP

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 affect 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.