2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # P01000059794 1. Entity Name OPH/S.W. RANCHES, INC. Principal Place of Business Mailing Address 500 E BROWARD BLVD STE 1950 500 E BROWARD BLVD STE 1950 FT LAUDERDALE, FL 33394 FT LAUDEROALE, FL 33394 02172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE 500 E BROWARD BLVD STE 1950 FT LAUDERDALE, FL 33394 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D me KAMELHAIR, STEVEN R DAME 2240 SW 70TH AVE, STE D STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** TITLE 000000491001 04/19/06-80004-017 150.00 NAME NEMEROFSKY, STEPHEN L STREET ADDRESS 2240 SW 70TH AVE, STE D CITY-57-27P **DAVIE, FL 33317** THE ROLNICK, AUDIE M NAME STREET ADDRESS 2240 SW 70TH AVE, STE D DO NOT WRITE CUTY-ST-ZIP DAVIE, FL 33317 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not quality 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 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 attackment with an applicase, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BED OR PRINTED NAME OF SIGN

Daytone Phone #

FILED