

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115166

FILED
Mar 19, 2007
Secretary of State

Entity Name: STORMY CREEK RANCH, INC.

Current Principal Place of Business:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

1935 TAYLOR ROAD
PORT ORANGE, FL 32128 US

Current Mailing Address:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

P.O. BOX 7037
DAYTONA BEACH, FL 32116 US

FEI Number: 65-1257583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, PAUL N
1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 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: P () Delete
Name: OGLE, DAVID D
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: S () Delete
Name: TILLOTSON, MARGO M
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID D. OGLE

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date