2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P94000055080 1. Entity Name GRANADA RANCH ENTERPRISES, INC. Principal Place of Business Mailing Address 600 S. PARROTT AVENUE 600 S. PARROTT AVENUE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0506531 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOOKER, CHRISTINA P Street Address (P.O. Box Number is Not Acceptable) 600 SOUTH PARROTT AVENUE OKEECHOBEE FL 34974-5136 City Zip Code 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 hamolof rog strood agent unrit tile if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD U00000820947 | Change TITLE TITLE ☐ Addition Delete 02/19/08-80004-009 150.00 HOOKER, CHRISTINA P NAME NAME STREET ADDRESS 600 S. PARROTT AVENUE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP PD Change ☐ Addition ☐ Detete TITLE TITLE NAME PELAEZ, RALPH P NAME STREET ADDRESS 600 S. PARROTT AVENUE STREET ADDRESS CITY - ST - ZIP OKEECHOBEE FL. CITY-ST-ZIP ☐ Delete THEE Change Addition 1ITLE NAME MAME STREET ADDRESS STREET ADDRESS City+St-7iP CITY-ST-7IP HHE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 others like empowered.

SIGNATURE: