2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2006 08:00 AM Secretary of State

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1. Entity Name
TAYLOR RANCH, INC.



Principal Place of Business

401 COMMERCIAL COURT

SUITE A

VENICE, FL 34292

Malling Address

401 COMMERCIAL COURT

SUITE A

DO NOT WRITE IN THIS SPACE

VENICE, FL 34292



04102006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2992247 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, THOMAS H. SR 401 COMMERCIAL COURT SUITE A VENICE, FL 34292

DO NOT WRITE 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 eccept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when retratating)

CATE

FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS VDS TITLE TAYLOR, NORMAN B NAME 401 COMMERCIAL COURT SUITE A STREET ADDRESS C357-S1-Z1P VENICE, FL 34292 TITLE NAM TAYLOR, THOMAS H., SR. STREET ADDRESS 401 COMMERCIAL COURT SUITE A VENICE, FL 34292 CITY-ST-ZIP VDS TITLE TAYLOR, THOMAS H JR. MAME STREET ADDRESS 401 COMMERCIAL COURT SUITE A CITY-ST-ZIP VENICE, FL 34292 TITLE TAYLOR, RUTH ELLEN NAME STREET ADDRESS 401 COMMERCIAL COURT SUITE A CITY-ST-DP VENICE, FL 34292 TITLE TAYLOR, JAMES D NAME 401 COMMERCIAL COURT SUITE A STREET ADDRESS City-St-Zip VENICE, FL 34292 TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000508029 04/27/06-80087-008 158.75

DO NOT WRITE IN THIS SPACE

12. Thereby 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 early; 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 the chapter of the corporation of the c

SIGNATURE:

SHOWING A DEN NICE POSSION 4/10/06
SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTION

941-493-8549