2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM **DOCUMENT # 190599 Secretary of State** ROCKING N RANCH INC OF NORTH MIAMI Principal Place of Business Mailing Address 1215 NE 135 TERRACE 1725 NE 135TH STREET NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-6070501 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desirod BADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANCE, SHIRLEY Stroet Address (P.O. Box Number is Not Acceptable) 1215 N.E. 135 TERRACE MIAMI FL 33161 City Zip Codo 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 it applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. Addition TITLE Delete THILE Change WOLFE, SHARON NAME NAME 2505 NE 19 AVE STREET ADDRESS STREET ADDRESS **OCALA FL 34470** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change THE THEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THEE Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IIILE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal officet 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Date: