2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM **DOCUMENT # 230938 Secretary of State** 1. Entity Name MABRY CARLTON RANCH, INC. Principal Place of Business Mailing Address 9430 SIDELL RD 9430 SIDELL RD SIDELL FL 34266 SIDELL FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 59-0884919 Not Applicable Zip Country Ζip 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 CARLTON, BARBARA B. Street Address (P.O. Box Number is Not Acceptable) 9430 SIDELL RD. SIDELL FL 34266 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE To Date Change Addition ☐ Delete NAME CARLTON, BARBARA B. MAME U00000269731 03/19/05-80022-023 158.75 9430 SIDELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIDELL FL 34266-0031 CITY-ST-ZIP Delete ☐ Change ☐ Addition MILE BONNER, KIM CARLTON STREET ADDRESS 9450 SIDELL RD STREET ADDRESS CITY-ST-ZIP SIDELL FL 34266-0031 CITY-ST-ZIP TITLE ☐ Delete BILL Change Addition NAME CARLTON, M. LISA NAME STREET ADDRESS STREET ADDRESS 9420 SIDELL RD CITY-ST-ZIP CHY-ST-ZIP SIDELL FL 34266-0031 TITLE Addition | THE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLLY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/03 Daylor

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