2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2007 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 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) City & Stato Cilv & State 4. FEI Number Applied For 59-0884919 Not Applicable Zip Country Zip 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 Namo CARLTON, BARBARA B. 9430 SIDELL RD. Street Address (P.O. Box Number is Not Acceptable) SIDELL FL 34266 Zip Code City FL 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. (NOTE: Registered Agent signature regioned which reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HIDE Delete TITEF Change Addition CARLTON, BARBARA B. NAM NAME: 9430 SIDELL RD STREET ADDRESS STREET LADDRESS CHY-ST-ZIP SIDELL FL 34266-0031 CITY - ST- ZIP VΠ HHE ☐ Delele TITLE Change Addition BONNER, KIM CARLTON NAME U000000651112 NAME 9450 SIDELL RD STRUCT ADDRESS STREET ADDRESS 03/08/07-80041-005 150.00 SIDELL FL 34266-0031 CITY-ST-7IP CITY-SI-70 STD ☐ Delete THE Change ☐ Addition CARLTÓN, M. LISA NAME NAME 9420 SIDELL RD STREET ADDRESS STREET ADORESS SIDELL FL 34266-0031 CHY-St-7IP CITY-ST-7IP 11111 ☐ Delete mu ☐ Change ☐ Addition NAME NAME STITE LADDRESS STREET ADDRESS CITY - S1 - 71P CITY-SI-702 THUE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+ST-ZIP 11111Delete THE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY - ST- 7(P 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 logal 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 Alachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR