2006 FOR PROFIT CORPORATION ANNUAL REPORT

MANUF STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Mar 30, 2006 08:00 AM **Secretary of State DOCUMENT # 246258** 1. Entity Name MONTSDEOCA RANCH INC Principal Place of Business Malting Address P 0 BOX 206 4532 BLUFF HAMMOCK ROAD LORIDA, FL 33857 LORIDA, FL 33857 US No Cha-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0985234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUDY ANN BRONSON DO NOT WRITE 140 MONTSDEOCA LANE LORIDA, FL 33857 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPT TITLE BRONSON, JUDY ANN NAME STREET ADDRESS 140 MONTSDEOCA LANE LORIDA, FL 33857 C)TY-\$1-21P U000004853**03** 04/12/06-80077-024 150.00 ٧P TITLE NAME BRONSON, STEVE 140 MONTSDECCA LANE STREET ADDRESS CHY-ST-ZIP SEBRING, FL 33857 MCCOLLEY, CHERYL NAME STREET ADDRESS 660 WESTERN DRIVE DO NOT WRITE CSTY-ST-ZIP MOORE HAVEN, FL 33471 IN THIS SPACE RILE MONTSDEOCA, GARY NAME 104 LOGO LOCO LANE STREET ADDRESS CITY-ST-IN LORIDA, FL 33857 1771 E NAME STREET ADDRESS CITY-ST- ZIP TITLE

12. I hereby 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 outh, 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 in

FILED