2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 253456

1. Entity Name

FLORIDA RANCH ENTERPRISES INC



FILED Apr 24, 2006 08:00 AN Secretary of State

Principal Place of Business _

4144 PINTA CT. P.O. BOX 143733 CORAL GABLES, FL 33114-0733 Mailing Address

4144 PINTA CT. P.O. BOX 143733

CORAL GABLES, FL 33114-0733



DO NOT WRITE IN THIS SPACE

03092006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0929590

Applied For Not Applicabic

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMKGS REGISTERED AGENTS INC ONE SE THIRD AVENUE SUITE 2250 MIAMI, FL 33131

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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 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000527802 05/05/06-80011-004 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ESCAGEDO, ANA MARIA 5745 S.W. 119 STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD ESCAGEDO, MARCOS MILLAN 4144 PINTA COURT CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ESCAGEDO, LUCIA S. 4144 PINTA COURT CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENACHO, MADELIN E 4144 PINTA CT. CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	

DO NOT WRITE IN THIS SPACE

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 oath; 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 chapted or one attachment with all other lifes empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/06

Daytime Phone #