

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302407

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: PEARCE RANCH, INC.

**Current Principal Place of Business:**

1114 S.W. 15TH ST.  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

1114 S.W. 15TH ST.  
OKEECHOBEE, FL 34974 US

**New Mailing Address:**

P.O.BOX 369  
OKEECHOBEE, FL 34973 US

FEI Number: 59-1141791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARCE, NANCY P  
1114 SW 15TH ST  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

PEARCE, KEITH G  
2971 ADMIRAL ST  
FORT PIERCE, FL 34982 US

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.

SIGNATURE: KEITH G. PEARCE

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VTD ( ) Delete  
Name: PEARCE, KEITH G  
Address: 1114 SW 15TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974

Title: P ( ) Delete  
Name: PHARES, NANCY P  
Address: 1114 SW 15TH ST  
City-St-Zip: OKEECHOBEE, FL 34974

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/T (X) Change ( ) Addition  
Name: PEARCE, KEITH G  
Address: 2971 ADMIRAL ST  
City-St-Zip: FORT PIERCE, FL 34982

Title: VP/S (X) Change ( ) Addition  
Name: PHARES, NANCY P  
Address: 1114 SW 15TH ST  
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH G. PEARCE

P/T

01/12/2006

Electronic Signature of Signing Officer or Director

Date