2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # 316922 TAUCHEN'S TRIANGLE T RANCH, INC. Principal Place of Business Mailing Address 9110 COUNTY RD 17 SO P O BOX 3936 SEBRING FL 33870 SEBRING FL ¢ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-1165424 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BAILEY, CONSTANCE L Stroot Address (P.O. Box Number is Not Acceptable) 9120 COUNTY RD 17 SOUTH SEBRING FL 33876 City Zip Codo 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition TAUCHEN, JOHN ROBERT NAME NAME U00000742654 0S/15/07-80076-009 150.00 9110 CR 17 S STREET ADDRESS STREET ADDRESS SEBRING FL 33876 CITY-S1-7IP CITY-ST-ZIP VPD HILE ☐ Change ☐ Delete Addition 1011 BAILEY, CONSTANCE NAME NAME 9120 C R 17 SOUTH STREET ADDRESS STREET ADDRESS SEBRING FL 33876 CITY-S1-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addılion NAME. STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-S1-7IP HILE Delete HHE ☐ Change ■ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP IIILE THE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED