2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 8:00 am **DOCUMENT # 338526 Secretary of State** 1. Entity Name 02-09-2006 90035 017 ***158.75 B.E. ALDERMAN RANCH, INC. Principal Place of Business Mailing Address 13510 NE 224TH STREET 13510 NE 224TH STREET OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1234410 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 Name ALDERMAN, JAMES E Street Address (P.O. Box Number is Not Acceptable) 13510 NE 224TH STREET OKEECHOBEE FL 33472 City Zip Code 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 application DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE ALDERMAN, JAMES A NAME NAME STREET ADDRESS 71 WOODCREST DR STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME ALDERMAN, JENNIE T. STREET ADDRESS STREET ADDRESS 13510 NE 224TH STREET CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP Delete Change Addition NAME ALDERMAN JAMES E NAME STREET ADDRESS STREET ADDRESS 13510 NE 224TH STREET CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL 34972 ☐ Delete TITLE Change ☐ Addition TITLE DELONEY, JOYCE NAME NAME STREET ADDRESS 5000 STRAFFORD OAK DR. STREET ADDRESS SEBRING FL 33875 CITY-ST-73P CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE DELONEY, MICHAEL NAME NAME 4508 HENDERSON STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIP RAY DeLorie & OAKDr. VD Detete TITLE TITLE LINDE, DEBRA NAME NAME 16732 WINDSOR LANE SE STREET ADDRESS STREET ADDRESS Sobring F1. 33875 PRIOR LAKE MN 55372 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 rustee 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.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Traas- 1-25-06(863) 4

FILED