2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am **DOCUMENT # 369122** Secretary of State 1. Entity Name 02-15-2007 90055 015 ***150.00 LIVE OAK RANCH, INC. Principal Place of Business Mailing Address 5600 E. IRLO BRONSON HWY SAINT CLOUD FL 34771 5600 E. IRLO BRONSON HWY SAINT CLOUD FL 34771 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 City & State 4. FEi Number Applied For 59-2263849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, C.D. JR Street Address (P.O. Box Number is Not Acceptable) 1221 10TH ST ST CLOUD FL 34769 Zip Code FL 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 reinstatura) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE mu. Delete ☐ Change Addition BAUKNIGHT, BETTY LOU NAME 5600 E.IRLO BRONSON HWY. STREET ADDRESS STREET ADDRESS ST CLOUD FL CITY-ST-ZIP CHY-ST-ZIP VD THIE TITLE Delete ☐ Change Addition BAUKNIGHT, BETTY LOU NAME NAME 5600 E.IRLO BRONSON HWY. STREET ADDRESS STREET ADDRESS ST CLOUD FL CHY-SI-ZIP CITY-ST-7/P PD 1011 Delete шв ☐ Change ☐ Addition BAUKNIGHT, JAMES H. NAME NAMI 5600 E.IRLO BRONSON HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP ST. CLOUD FL CITY - ST- ZIP Delote ☐ Change ☐ Addition LEWIS, C D JR 329 KENTUCKY AVE. STREET ADDRESS STREET ADDRESS ST. CLOUD FL CITY-ST-7IP CITY-ST-ZIP TABLE ☐ Delete Mu Addition NAME NAME STREET ADDRESS STRIFT ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 offect 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.

SIGNATURE: INCHES IN SIGNATURE AND THE OR PRINTED NAME OF

407-892-8508 Daytime Phone #

FILED