2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 A Secretary of State **DOCUMENT # 403125** 1. Entity Namo BASS RANCH, INC Principal Place of Business Mailing Address 16525 HWY. 98N 16525 HWY. 98N OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1404446 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS, ELDA MAE Street Address (P.O. Box Number is Not Acceptable) 16525 HWY 98N **OKEECHOBEE FL 34972** 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 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 Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BASS, ELWYN 16525 HWY 98N STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BASS, ELDA MAE NAME 16525 HWY 98N STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-SI-7IP CITY-ST-ZIP VD Delete 🗀 Change TITLE TITLE Addition GLENN J. BASS NAME 16525 HWY, 98 NORTH STREET ADDRESS STREET ADDRESS OKEECHOBEE FL. CITY ST-ZIP city-at-tit-TITLE Delete TITLE Change ☐ Addition BASS, J. C. 16525 HWY 98N STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Defeie Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP DILLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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

SIGNATURE: Classifica Company ST. Flda MACBASS 2-2Z-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Days on Phone of Days of D