2006 FOR PROFIT CORPORATION ANNUAL REPORT \_\_

Jun 21, 2006 8:00 am Secretary of State **DOCUMENT # 434454** 1. Entity Name 05-02-2006 90152 044 \*\*\*100.00 WARD RANCH, INC. 06-21-2006 90001 010 \*\*\*\*50.00 Principal Place of Business Mailing Address 1855 TAYLOR CREEK RD. 1855 TAYLOR CREEK RD. PO BOX 65 CHRISTMAS, FL 32709 US CHRISTMAS, FL 32709 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1497702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculrent 6. Name and Address of Current Registered Agent DO NOT WRITE DRAVES, DONNA 120 EAST CONCORD STREET ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Regelered Agent excellers required when remaining) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве Trust Fund Contribution. UTLE DP WARD, DAVID R. NAME STREET ADDRESS 1703 TAYLOR CREEK RD CHRISTMAS, FL 32709 CITY-ST-ZIP TITLE MANE WALTER, JANIS M STREET ADDRESS 1855 TAYLOR CREEK RD . . CITY-ST-ZIP CHRISTMAS, FL 32709 DRINKWATER, EMILY NAME 1855 TAYLOR CREEK ROAD STREET ADDRESS DO NOT WRITE CITY-ST-7P CHRISTMAS, FL 32709 TITLE IN THIS SPACE NAME WALTER, MATTHEW STREET ADDRESS 217 GEORGIA AVE CITY-ST-70 SAINT CLOUD, FL 34769 ITTLE SIMMONS REBECCA NASAF STREET ADDRESS 829 CHICKASAW TRAIL ORLANDO, FL 32825 CITY-SI-7P TITLE AVERHOFF, MICHELLE NAME STREET ADDRESS 3302 F ROAD

**FILED** 

5/2/

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

James m Walter V.P. 6/12/2006

GARDEN CITY, KS 67846