2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-16-2006 90034 012 ***150.00 **DOCUMENT # 488956** 1. Entity Name JIM MITCHELL RANCH, INC. DUU16418 Principal Place of Business Mailing Address 4532 US HIGHWAY 19 - 2ND FLOOR 8324 MITCHELL RANCH RD. NEW PORT RICHEY,, FL 34655-0002 NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address 7916 Evolutions Way Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Suite 106 City & State City & State 4. FEI Number Applied For 59-1687587 Not Applicable Country 72ASCO Zip Country \$8.75 Additional 5. Certificate of Status Desired 34655 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, JAMES W SR Street Address (P.O. Box Number is Not Acceptable) 8324 MITCHELL RANCH RD. NEW PT RICHEY, FL 34655-0002 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 D. Dewey Mitchell SIGNATURE (NOTE: Registered Agent signature required when rei 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VSD ☐ Delete Change ☐ Addition MITCHELL, DOROTHY S. NAME NAME 8324 MITCHELL RANCH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MITCHELL, DAVID DEWEY NAME NAME 8324 MITCHELL RANCH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliervental 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 on trusted 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. D. Dewey Mitchell 2-10-06

CITY+ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED Feb 16, 2006 8:00 am