2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT #628704** 1. Entity Name RASS RANCH, INC. Principal Place of Business Mailing Address PO BOX 376 PO BOX 376 STEINHATCHEE, FL 32359 US STEINHATCHEE, FL 32359 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2257804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RASSEL, STEPHEN E DO NOT WRITE 1712 NE KING STREET STEINHATCHEE, FL 32359 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TiTLE NAME RASSEL, STEPHEN E. STREET ADDRESS PO BOX 376 CITY-ST-ZIP STEINHATCHEE, FL 32359 U00000532383 05/06/06-80083-006 150.00 TITLE RASSEL, STEPHEN E NAME RT 17 BOX 1009 STREET ADDRESS CITY-ST-78P LAKE CITY, FL TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 logal 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 a address with all either like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF