

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628704

Entity Name: RASS RANCH, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 376
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

2142 NW BROWN ROAD
LAKE CITY, FL 32055 US

Current Mailing Address:

PO BOX 376
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 59-2257804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSEL, STEPHEN E
1712 NE KING STREET
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

RASSEL, STEPHEN E
2142 NW BROWN ROAD
LAKE CITY, FL 32055 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: RASSEL, STEPHEN E.
Address: PO BOX 376
City-St-Zip: STEINHATCHEE, FL 32359

Title: PV () Delete
Name: RASSEL, STEPHEN E,
Address: RT 17 BOX 1009
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: RASSEL, JR., STEPHEN E.
Address: 2100 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

Title: PV (X) Change () Addition
Name: RASSEL, STEPHEN E,
Address: 2142 NW BROWN ROAD
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN E RASSEL

Electronic Signature of Signing Officer or Director

PV

04/23/2007

Date