## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

TITLE

STREET ADDRESS

## FILED Mar 28, 2008 08:00 A **DOCUMENT #646079 Secretary of State** 1. Entity Name M PLUS RANCH, INC. Principal Place of Business Mailing Address 1100 MT PISGAH RD. 1100 MT PISGAH RD. FT MEADE, FL 33841 FT MEADE, FL 33841 US No Cha-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1949695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCKENZIE, CLAUDIA DO NOT WRITE 1100 MT. PISGAH RD. FT. MEADE, FL 33841 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2008 Fee will be \$550.00 <del>000000872602</del> OFFICERS AND DIRECTORS 10. 04/10/03-80045-023 150.00 PD TITLE MCKENZIE, CLAUDIA NAME STREET ADORESS 1100 MT, PISGAH RD. CITY-ST-ZIP FT. MEADE, FL SD TITLE MANN, TERRY K. NAME 8320 MCCOY RD. STREET ADDRESS CiTY-ST-ZIP FT. MEADE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7tP

audiaM.McKenzie,3-26-08,

<sup>12.</sup> 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 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.