

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671225

FILED
Jan 09, 2007
Secretary of State

Entity Name: RANCHMASTER INC.

Current Principal Place of Business:

2463 SW 14T TERR
PALM CITY, FL 34990 US

New Principal Place of Business:

3980 SW BOAT RAMP AVE
PALM CITY, FL 34990 US

Current Mailing Address:

2463 SW 14TH TERR.
PALM CITY, FL 34990 US

New Mailing Address:

3980 SW BOAT RAMP AVE
PALM CITY, FL 34990 US

FEI Number: 59-2009442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDBAUER, CHARLES H.
2463 SW 14TH TERR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WALDBAUER, CHARLES H.
3980 SW BOAT RAMP AVE
PALM CITY, FL 34990 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: CHARLES H. WALDBAUER

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WALDBAUER, CHARLES H, .
Address: 2463 SW 14TH TERR.
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: WALDBAUER, CHARLES H, .
Address: 2463 SW 14TH TERR.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WALDBAUER, CHARLES H, .
Address: 3980 SW BOAT RAMP AVE
City-St-Zip: PALM CITY, FL 34990

Title: VD (X) Change () Addition
Name: WALDBAUER, CHARLES H, .
Address: 3980 SW BOAT RAMP AVE
City-St-Zip: PALM CITY, FL

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: CHARLES H. WALDBAUER

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date