

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90023 045 ***150.00

DOCUMENT # 818340

1. Entity Name
KING RANCH, INC.



Principal Place of Business
**HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE, TX 78364-1090 US**

Mailing Address
**HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE, TX 78364-1090 US**

60003106



01102006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-0726547

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNDERBRINK, ROBERT J.
8050 SOUTH U.S. HWY 27
SOUTH BAY, FL 33493**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
CLEMENT, JAMES H JR
THREE RIVERWAY SUITE 1600
HOUSTON, TX 77056** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DELANEY, DAVE
THREE RIVERWAY, SUITE 1600
HOUSTON, TX 77056** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCO
HUNT, JACK
THREE RIVERWAY SUITE 1600
HOUSTON, TX 77056** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTCF
GARDINER, WILLIAM J
THREE RIVERWAY SUITE 1600
HOUSTON, TX 77056** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
UNDERBRINK, ROBERT
THREE RIVERWAY SUITE 1600
HOUSTON, TX 77056** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GENHO, PAUL
THREE RIVERWAY SUITE 1600
HOUSTON, TX 77056** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
PERRONE, FRANK
THREE RIVERWAY SUITE 1600
HOUSTON, TX 77056** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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.

SIGNATURE: *William J. Gardiner* **VICE-PRESIDENT**

01/10/2006

(832) 681-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #