

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005450

FILED
Jan 24, 2007
Secretary of State

Entity Name: LUCKY WARRIOR FARM & RANCH, INC.

Current Principal Place of Business:

245 STEWART DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

13009 SOUTH HIGHWAY 475
OCALA, FL 34480

Current Mailing Address:

245 STEWART DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

13009 SOUTH HIGHWAY 475
OCALA, FL 34480

FEI Number: 41-1619215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBRINK, CHARLES E
245 STEWART DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

UNDERBRINK, CHARLES E
13009 SOUTH HIGHWAY 475
OCALA, FL 34480 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 E. UNDERBRINK

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HELTNE, DOUGLAS E
Address: 6641 EAST MEADOW LARK LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: VPDS () Delete
Name: UNDERBRINK, CHARLES E
Address: 245 STEWART DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: UNDERBRINK, CHARLES E
Address: 13009 SOUTH HIGHWAY 475
City-St-Zip: OCALA, FL 34480

Title: VPDS (X) Change () Addition
Name: UNDERBRINK, MELANIE
Address: 13009 SOUTH HIGHWAY 475
City-St-Zip: OCALA, FL 34480

Title: DIR () Change (X) Addition
Name: UNDERBRINK, MELANIE
Address: 13009 SOUTH HIGHWAY 475
City-St-Zip: OCALA, FL 34480

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 E. UNDERBRINK

PC

01/24/2007

Electronic Signature of Signing Officer or Director

Date