2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # F05041 02-16-2006 90050 017 ***150.00 1. Entity Name CAYSON RANCH, INC. Principal Place of Business Mailing Address C/O A. GERALD CAYSON 905 E CENTRAL AVE P O BOX 237 BLOUNTSTOWN FL 32424 C/O A. GERALD CAYSON 905 E CENTRAL AVE P O BOX 237 BLOUNTSTOWN FL 32424 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2917815 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERALD, CAYSON A Street Address (P.O. Box Number is Not Acceptable) 21269 HWY 20 E **BLOUNTSTOWN FL 32424** City 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 (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Efection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition ☐ Change Dr. Samuel B. Wolf NAME CAYSON, ALBERT GERALD NAME 905 E CENTRAL AVENUE STREET ADDRESS STREET ADDRESS 02 WOIS F4 CITY-ST-ZIP **BLOUNTSTOWN FL** CITY-ST-7tP ☐ Addition ☐ Delete TITLE LATHEM, MARCIA C NAME STREET ADDRESS HWY 20 EAST STREET ADDRESS CITY-ST-ZIP **BLOUNTSTOWN FL** CITY-ST-ZIP TITE F ☐ Pelete TITLE ☐ Change ☐ Addition NAME CAYSON, ALBERT G JR NAME STREET ADDRESS STREET ADDRESS 21269 HWY 20 E CITY-ST-ZIP CITY-ST-ZIP **BLOUNTSTOWN FL 32424** TITLE D ☐ Delete TITLE Change Addition LATHEM, ALBERT C NAME NAME STREET ADDRESS 21547 SR 20 E STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN FL 32424 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 Impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

like empowered.

SIGNATURE: A

of the corporation or the receiver or trustee if changed, or on an attachment with an ad

FILED