√ √2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 08:00 A DOCUMENT # F08307 **Secretary of State** 1. Entity Name YELLOW BLUFF CREEK RANCH, INC. Principal Place of Business Mailing Address 4906 U S 27 SOUTH 4906 U S 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 No Chg-P CR2E034 (11/05) 03102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2042307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIPPENSEE, FREDERICK W DO NOT WRITE 4906 U S 27 SOUTH SEBRING, FL 33870 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVT** NAME TRIPPENSEE, FREDERICK W STREET ADDRESS 4906 U S 27 SOUTH CITY-ST-ZIP SEBRING, FL 33870 SDC TITLE NAME TRIPPENSEE, FREDERICK W U00000683649 04/05/07-80053-024 150.00 STREET ADDRESS 4906 U S 27 SOUTH CCTY-ST-7/P SEBRING, FL 33870 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 all attachment with all address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNORG OFFICER OR DIRECTO

7 863-382-2101

FILED