2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 30, 2006 08:00 AM DOCUMENT # F33172 1. Entity Name **Secretary of State** LANIER RANCH & GROVE, INC. Principal Place of Business Mailing Address %LANIER RANCH & GROVE INC **6894 LANIER ROAD** ZOLFO SPRINGS FL 33890 6894 LANIER RD ZOLFO SPRINGS FL 33890 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2217991 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANIER, E.M. Street Address (P.O. Box Number is Not Acceptable) 6894 LANIER RD ZOLFO SPRINGS FL 33890 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 access the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May n After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change □ Adda THILE ST ☐ Delete TITLE *U00000*407152 NAME LANIER, FLORENCE NAME 02/08/06-80005-003 150.00 STREET ADDRESS 6894 LANIER RD STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP Delete TITLE Change Additio TITLE NAME NAME LANIER, E M STREET ADDRESS STREET ADDRESS 6894 LANIER RD CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP ☐ Delete THE Change Addition TILE NAME NAME LANIER, R. ARNOLD STREET ADDRESS STREET ADDRESS 6775 LANIER RD CITY-ST-ZIP CITY - ST - ZIP ZOLFO SPRINGS FL ☐ Change Addit TITLE ☐ Delete TITLE LANIER, DENNIS M MAME NAME STREET ACCRESS 6639 LANIER RD STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS FL 33890 CITY-ST-ZIP D Delete Change Add: " TITLE TITLE LANIER, JOHN E NAME MAME 721 VIA CARNEN STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addish TITLE ☐ Delete TITLE LANIER, SHERYL L NAME NAME 6635 LANIER RD STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL 33890 CITY-ST-ZIP 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 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 & Milton Danie & Milton / DOGER - 1/27/06