2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT #F33508 01-19-2007 90023 009 ***150.00 FOUR K RANCH, INC. Principal Place of Business Mailing Address 16,205 HWY. 98 NORTH 16,205 HWY. 98 NORTH OKEECHOBEE, FL 34972 50000£02 OKEECHOBEE, FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152007 Chg-P City & State City & State 4. FEI Number Applied For 59-2107565 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, JO ANNE Street Address (P.O. Box Number is Not Acceptable) 16205 HWY 98 N. OKEECOBEE, FL 34972 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITL F ☐ Addition Change COLGAN-BÁSS, STEPHANIE NAME NAME STREET ADORESS 3275 RAMBLER AVE STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition BASS, JO ANNE NAME NAME STREET ADDRESS 16205 HWY 98 N. STREET ADDRESS COTY-ST-7/P OKEECHOBEE, FL CATY-ST-ZIP TITLE ☐ Delete TME ☐ Change ☐ Addition NAME BASS, J.C. NAME STREET ADDRESS 16205 HWY 98 N. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL. CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Addition DANIEL-MCGOWAN, MARCIA A 04 NIEL-MC GOWNIMARCIA A. 3741 S.W. CORUNA COVEW HY-AP+108 NAME NAME STREET ADDRESS 23967 NW 160TH DR. STREET ADDRESS CITY-ST-78P OKEECHOBEE, FL 34972 CITY-ST-71P PALM C144, FL. 34990 ☐ Delete TITLE TITLE ☐ Change ☐ Addition BASS, JAMES M NAME STREET ADDRESS 17165 HWY 98 N. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition THOMAS, KIMBERLEY BASS NAME NAME STREET ADDRESS 17165 HWY 98 N STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 path; 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

FILED

Jan 19, 2007 8:00 am