2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM DOCUMENT #F33508 **Secretary of State** FOUR K RANCH, INC. Principal Place of Business Mailing Address 16.205 HWY. 98 NORTH 16,205 HWY. 98 NORTH OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2107565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, JO ANNE DO NOT WRITE 16205 HWY 98 N. OKEECOBEE, FL 34972 IN THIS SPACE 6. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees <u> 1100000788799</u> 10. OFFICERS AND DIRECTORS 01/18/08-80056-002 150.00 DT TITLE COLGAN-BASS, STEPHANIE NAME STREET ADDRESS 3275 RAMBLER AVE CITY-ST-ZIP ST CLOUD, FL 34772 TITLE BASS, JO ANNE NAME STREET ADDRESS 16205 HWY 98 N. CITY-ST-ZIP OKEECHOBEE, FL PD TITLE NAME BASS, J.C. STREET ADDRESS 16205 HWY 98 N. DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL TITLE IN THIS SPACE DANIEL-MCGOWAN, MARCIA A NAME STREET ADDRESS 3741 S.W. COQUINA COVE WAY APT 108 CITY-ST-ZIP PALM CITY, FL 34990

12. I hereby 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 an attachment with an address, with all other tike empowered.

SIGNATURE:

VD

D

BASS, JAMES M

17165 HWY 98 N.

17165 HWY 98 N OKEECHOBEE, FL 34972

OKEECHOBEE, FL

THOMAS, KIMBERLEY BASS

TITLE NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP