

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 03, 2006
Secretary of State**

DOCUMENT# F35857

Entity Name: J.F. RANCH, INC.

Current Principal Place of Business:RT 6 BOX 988
OKEECHOBEE, FL 34974 US**New Principal Place of Business:**625 NORTH FLAGLER DRIVE
SUITE 625
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**RT 6 BOX 988
OKEECHOBEE, FL 34974 US**New Mailing Address:**625 NORTH FLAGLER DRIVE
SUITE 625
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2098962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PEARCE, JOHN F.
RT 6 BOX 988
HWY 78 W., GLADES COUNTY
OKEECHOBEE, FL 34974 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
PLANTATION, FL 33324 US

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.

SIGNATURE: CT CORPORTION SYSTEM

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PEARCE, JOHN F,
Address: RT 6 BOX 788
City-St-Zip: OKEECHOBEE, FLTitle: S () Delete
Name: PEARCE, IDELL,
Address: RT 6 BOX 788
City-St-Zip: OKEECHOBEE, FLTitle: V () Delete
Name: CRONCICH, HAROLD E.,
Address: RT. 6, BOX 789
City-St-Zip: OKEECHOBEE, FLTitle: V () Delete
Name: PEARCE, JOHN F. JR., (2ND
Address: RT 6, BOX 788
City-St-Zip: OKEECHOBEE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: BERNSTEIN, MICHAEL E
Address: 625 NORTH FLAGLER DRIVE SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401 USTitle: V/D (X) Change () Addition
Name: SHAPIRO, STEPHEN J
Address: 625 NORTH FLAGLER DRIVE SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401 USTitle: T/S (X) Change () Addition
Name: SESCO, CAROLYN S
Address: 625 NORTH FLAGLER DRIVE SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401 USTitle: V (X) Change () Addition
Name: WELLINGTON, GRAHAM P
Address: 625 NORTH FLAGLER DRIVE SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. BERNSTEIN

P/D

05/03/2006

Electronic Signature of Signing Officer or Director

Date