2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 03, 2006
Secretary of State

DOCUMENT# F61178

Entity Name: SIXTY NINE RANCH, INC.

Current Principal Place of Business:

PEARCE, JOHN F.
RR 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:

%PEARCE, JOHN, F.
RR 6 BOX 988
OKEECHOBEE, FL 34974 US

New Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 625
WEST PALM BEACH, FL 33401 US

FEI Number: 45-0536848 **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.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 CORPORATION SYSTEM 05/03/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PEARCE, JOHN F,
Address: RR 6 BOX 988
City-St-Zip: OKEECHOBEE, FL

Title: SD ( ) Delete
Name: PEARCE, IDELL,
Address: RR 6 BOX 988
City-St-Zip: OKEECHOBEE, FL

Title: DT ( ) Delete
Name: PEARCE, JR., JOHN,
Address: 1920 SW 19H LN
City-St-Zip: OKEECHOBEE, FL

Title: D ( ) Delete
Name: LEWIS, MARTHA R.,
Address: 902 WELSH LN
City-St-Zip: JACKSONVILLE, NC

Title: D (X) Delete
Name: CRONCICH, CYNTHIA,
Address: RR 6 BOX 989
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 US

Title: V/D (X) Change ( ) Addition
Name: SHAPIRO, STEPHEN J
Address: 625 NORTH FLAGLER DRIVE SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T/S (X) Change ( ) Addition
Name: SESCO, CAROLYN S
Address: 625 NORTH FLAGLER DRIVE SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V (X) Change ( ) Addition
Name: WELLINGTON, GRAHAM P
Address: 625 NORTH FLAGLER DRIVE SUITE 625
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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