

Secretary of State DOCUMENT # F65861 02-07-2006 90024 032 ***150.00 1. Entity Name 7 PINES RANCH, INC. Principal Place of Business Mailing Address 2365 CO HWY 192 DEFUNIAK SPRINGS FL 32433 2365 CO HWY 192 **DEFUNIAK SPRINGS FL 32433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2186490 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B50N DARA MEWATERS DO MCWATERS, DARA Street Address (P.O. Box Number is Not Acceptable) 2365 CO HWY 192 DEFUNIAK SPRINGS FL 32433. City Zip Code FL 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 the obligations of registered agent. 1-28-06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be , After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change NAME DOBSON, DARA MCWATIERS NAME STREET ADDRESS STREET ADDRESS 2365 CO HWY 192 DEFUNIAK SPRINGS FL CITY-ST-7IP CHY-ST-ZIP VΡ Change TITLE Delete TITLE ☐ Addition DOBSON, LLOYD STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 2365 CO HWY 192 CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7iP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

and The Waller

Jobson 1-28-06

FILED

Feb 07, 2006 8:00 am

850 -859-0096