2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # F92594 Feb 01, 2006 08:00 A J. Entity Name **Secretary of State** J 5 RANCH, INC. Mailing Address Principal Place of Business 17190 NW 176 AVE 17190 NW 176 AVE OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2207740 Not Applicat Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONLEY, TOM W III Street Address (P.O. Box Number is Not Acceptable) 401 N.W. 6TH STREET **P.O. DRAWER 1367** OKEECHOBEE FL 34973 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. SIGNATURE Signature, typed or printed name of registered agent and life it applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May [After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PST ☐ Delete TITLE ☐ Change ☐ A:::" U000000413459 NAME THOMAS, ZENA R NAME 02/10/06-80090-009 150.00 STREET ADDRESS 17190 NW 176TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 TITLE Delete TITLE ☐ Change ☐ Addit NAME CONELY, EVA MAE NAME STREET ADDRESS 401 N.W. 6TH ST. P.O. BOX 1367 STREET ADDRESS CITY-ST-7/P OKEECHOBEE FL 34973 CITY-ST-ZIP TITLE ☐ Delete lifte Change And NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City ST-ZP □ A :: Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ A.!-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Au. -☐ Delete TITLE Change THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

01-26-06.

Daytime Phone #