2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # F92594 **Secretary of State** 1. Entity Name J 5 RANCH, INC. Principal Place of Business Mailing Address 17190 NW 176 AVE OKEECHOBEE FL 34972 17190 NW 176 AVE OKEECHOBEE FL 34972 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2207740 Not Applicable Zφ Zlp Country Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST шш HTLE ☐ Change ☐ Addition ☐ Delete THOMAS, ZENA R U00000608380 NAME NAME 17190 NW 176TH AVENUE STREET ADDRESS 02/01/07-80008-001 150.00 STREET ADDRESS OKEECHOBEE FL 34972 CITY ST ZIP CITY - ST - ZIP ۷Þ IIIL Delete TITLE ☐ Change Addition CONELY, EVA MAE NAME 401 N.W. 6TH ST. P.O. BOX 1367 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34973 CITY - ST - ZIP CITY-ST ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP Addition HILLE ☐ Delete ☐ Change NAME NAME STRLET ADDRESS STREET ADDRESS CSTY - ST-ZIP CITY - ST - ZIP THELE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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.

FILED